STATE OF UTAH

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, Deidre M. Henderson, Lieutenant Governor of the State of Utah, hereby certify that there has been filed in my office a notice of annexation known as the DESERT PUBLIC INFRASTRUCTURE DISTRICT #1 (ANNEXATION) located in TOOELE COUNTY, dated OCTOBER 20, 2025, complying with §67-1a-6.5, Utah Code Annotated, 1953, as amended.

Now, therefore, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to the DESERT PUBLIC INFRASTRUCTURE DISTRICT #1 (ANNEXATION) located in TOOELE COUNTY, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 12th day of November, 2025 at Salt Lake City, Utah.

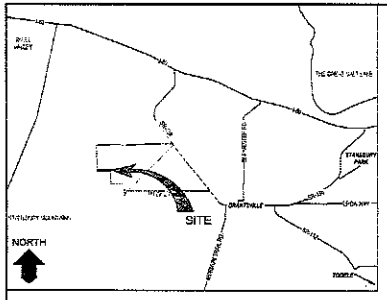
DEIDRE M. HENDERSON
Lieutenant Governor

Certificate # 203088

FINAL LOCAL ENTITY PLAT

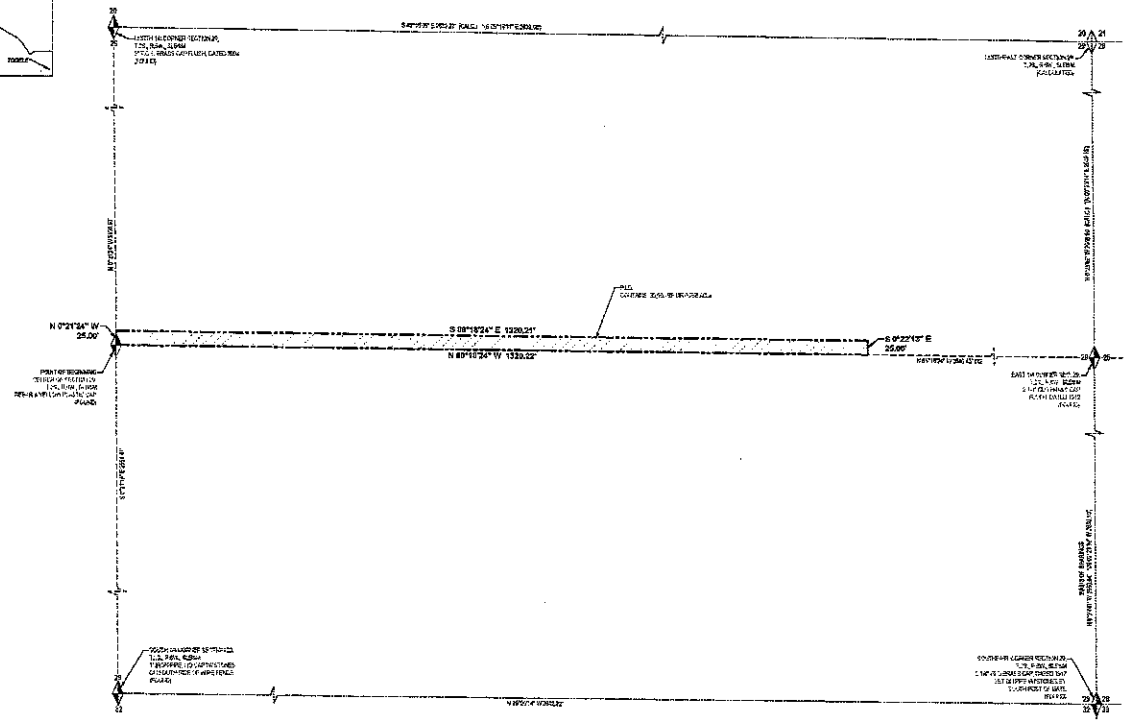
DESERET PUBLIC INFRASTRUCTURE DISTRICT #1 (ANNEXATION)

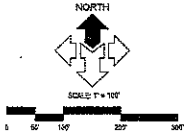
ANNEXATION OF DESERET PUBLIC INFRASTRUCTURE DISTRICT #1
RECORDED AS ENTRY #601181



VICINITY MAP
[illegible]

NOTE:
[illegible]





LEGEND

- SECTION LINE
- WIDE SECTION LINE
- PUBLIC INFRASTRUCTURE DISTRICT #1 ANNEXATION
- SECTION CORNER SHOWN
- SECTION CORNER CALCULATED VALUE

SURVEYOR'S CERTIFICATE

[illegible]

JOHN L. RIDDLE
LICENSE NO. 5331947

BOUNDARY DESCRIPTION
DESERET PUBLIC INFRASTRUCTURE DISTRICT #1

[illegible]

SURVEYOR'S NARRATIVE

[illegible]

ACCEPTANCE BY LEGISLATIVE BODY

[illegible]

Nov 6, 2025
DATE

FINAL LOCAL ENTITY PLAT
DESERET PUBLIC INFRASTRUCTURE DISTRICT #1 (ANNEXATION)

LOCATED IN THE NORTHWEST QUARTER OF SECTION 29,
TOWNSHIP 2 SOUTH, RANGE 6 WEST, SALT LAKE BASE & MERIDIAN,
GRANTSVILLE CITY, TOOELE COUNTY, STATE OF UTAH

PREPARED BY:
McNEIL ENGINEERING
Economic and Sustainable Design, Professionals You Know and Trust
[illegible]
Civil Engineering • Consulting & Landscape Architecture
Structural Engineering • Land Surveying & HDS

SHEET 1 OF 1

GRANTSVILLE CITY SEAL

TOOELE COUNTY SURVEYOR

APPROVED THIS 5th DAY OF Nov 2025 AS A FINAL LOCAL ENTITY PLAT BY THE TOOELE COUNTY SURVEYOR, PURSUANT TO SECTION 17-73-30 OF UTAH STATE CODE.
17-73-507

TOOELE COUNTY SURVEYOR

TOOELE COUNTY RECORDER

RECORD NO.
STATE OF UTAH, COUNTY OF TOOELE, RECORDED AND FILED AT THE REQUEST OF:
DATE: TIME: BOOK: PAGE:
FEE:
DEPUTY, TOOELE COUNTY RECORDER

Deseret PID # 1 Annex Final 2nd review

Final Audit Report 2025-11-06

Created:	2025-11-06
By:	Jerry Houghton (jerry.houghton@tooeleco.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAWI_hVULx4Eoj5ghouJ25h5kpFLS0z2B_

"Deseret PID # 1 Annex Final 2nd review" History

Document created by Jerry Houghton (jerry.houghton@tooeleco.org)
2025-11-06 - 7:38:36 PM GMT

Document emailed to shaun@sjcompany.net for signature
2025-11-06 - 7:40:57 PM GMT

Email viewed by shaun@sjcompany.net
2025-11-06 - 8:05:50 PM GMT

Signer shaun@sjcompany.net entered name at signing as Shaun Johnson
2025-11-06 - 8:10:29 PM GMT

Document e-signed by Shaun Johnson (shaun@sjcompany.net)
Signature Date: 2025-11-06 - 8:10:31 PM GMT - Time Source: server

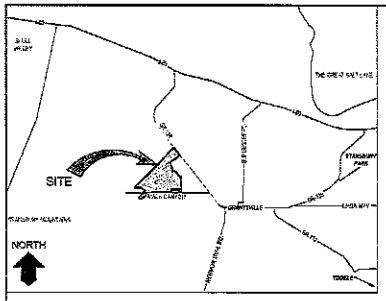
Agreement completed.
2025-11-06 - 8:10:31 PM GMT

FINAL LOCAL ENTITY PLAT

DESERET PUBLIC INFRASTRUCTURE DISTRICT #2 (ANNEXATION)

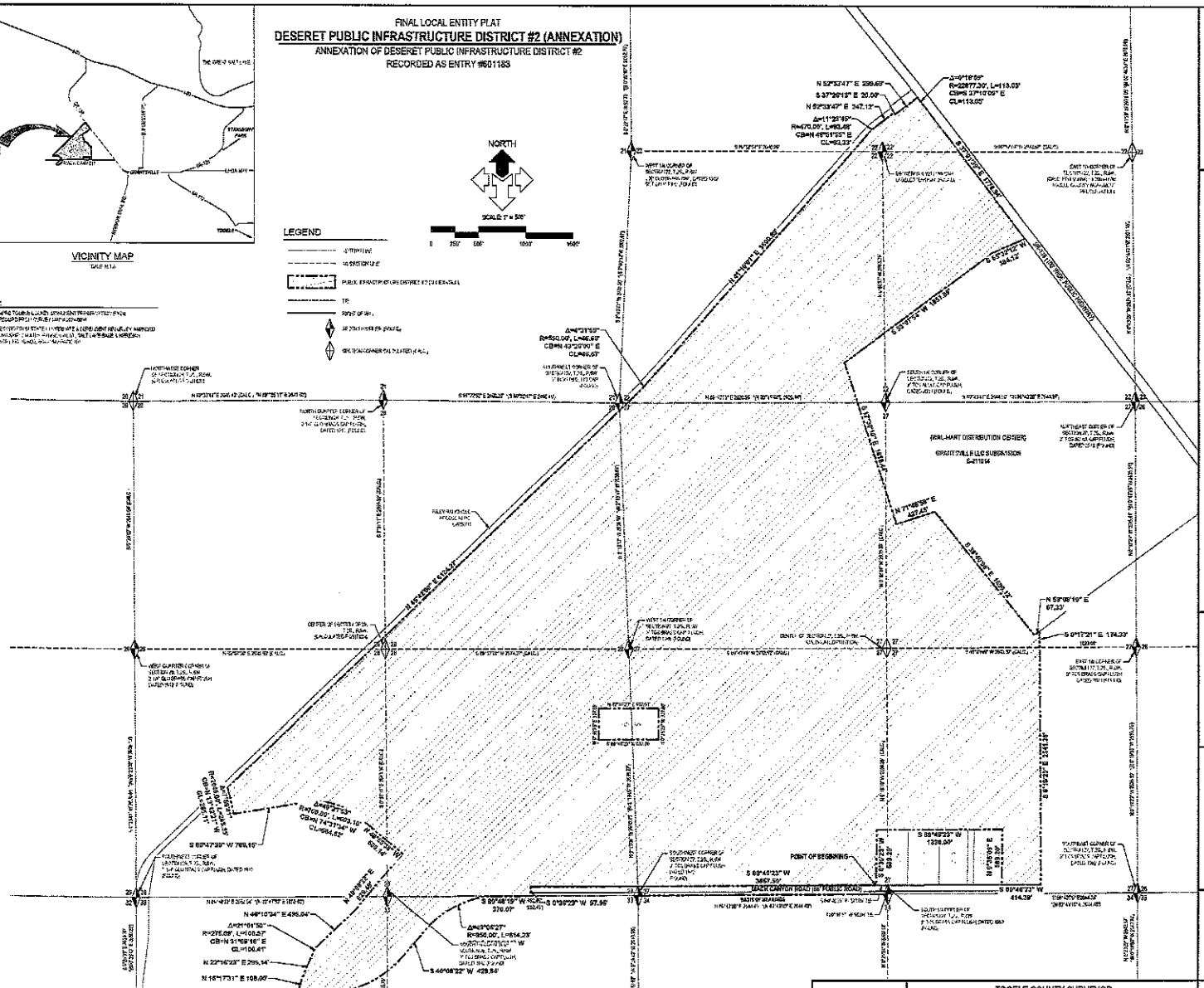
ANNEXATION OF DESERET PUBLIC INFRASTRUCTURE DISTRICT #2

RECORDED AS ENTRY #601183



VICINITY MAP

NOTE:



SURVEYOR'S CERTIFICATE

JOSH L. RIDDLE
LICENSE NO. 5731541

BOUNDARY DESCRIPTION
DESERET PUBLIC INFRASTRUCTURE DISTRICT #2

SURVEYOR'S NARRATIVE

ACCEPTANCE BY LEGISLATIVE BODY

Nov 6, 2025

FINAL LOCAL ENTITY PLAT

DESERET PUBLIC INFRASTRUCTURE DISTRICT #2 (ANNEXATION)

LOCATED SECTIONS 22, 27, 28 & 33,
TOWNSHIP 2 SOUTH, RANGE 6 WEST, SALT LAKE BASE & MERIDIAN,
GRANTSVILLE CITY, TOOELE COUNTY, STATE OF UTAH

PREPARED BY:

McNEIL ENGINEERING

Economic and Sustainable Design. Professionals You Know and Trust

8610 South Sandy Parkway, Suite 200 Sandy, Utah 84070 801.255.7700 mcneilengineering.com

Civil Engineering • Consulting & Landscape Architecture
Structural Engineering • Land Surveying & HDS

SHEET 1 OF 1

GRANTSVILLE CITY SEAL

TOOELE COUNTY SURVEYOR

APPROVED THIS 6th DAY OF Nov 20 25 AS A FINAL LOCAL ENTITY PLAT BY THE TOOELE COUNTY SURVEYOR, PURSUANT TO SECTION 17-23-20 OF UTAH STATE CODE, 17-73-507

Jerry Houghton
TOOELE COUNTY SURVEYOR

TOOELE COUNTY RECORDER

RECORD NO. _____
STATE OF UTAH, COUNTY OF TOOELE, RECORDED AND FILED AT THE REQUEST OF:
DATE _____ TIME _____ BOOK _____ PAGE _____
FEE _____
DEPUTY, TOOELE COUNTY RECORDER

Deseret PID # 2 Annex Final 2nd review

Final Audit Report 2025-11-06

Created:	2025-11-06
By:	Jerry Houghton (jerry.houghton@tooeleco.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAQ57xBpMj94BauNPs0D_gSUDI_zk4iZf-

"Deseret PID # 2 Annex Final 2nd review" History

Document created by Jerry Houghton (jerry.houghton@tooeleco.org)
2025-11-06 - 7:51:02 PM GMT

Document emailed to shaun@sjcompany.net for signature
2025-11-06 - 7:51:46 PM GMT

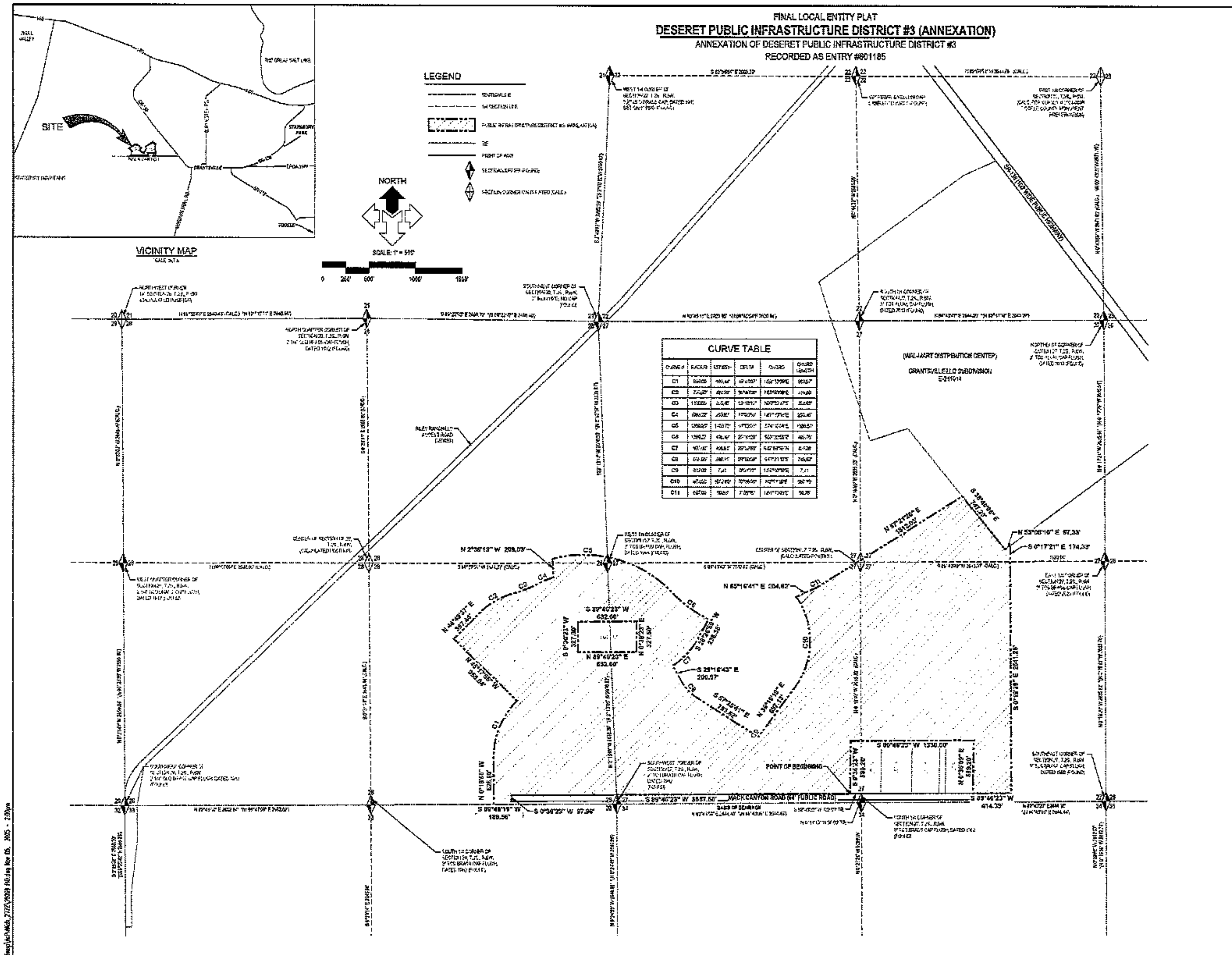
Email viewed by shaun@sjcompany.net
2025-11-06 - 8:11:03 PM GMT

Signer shaun@sjcompany.net entered name at signing as Shaun Johnson
2025-11-06 - 8:11:38 PM GMT

Document e-signed by Shaun Johnson (shaun@sjcompany.net)
Signature Date: 2025-11-06 - 8:11:40 PM GMT - Time Source: server

Agreement completed.
2025-11-06 - 8:11:40 PM GMT

Adobe Acrobat Sign



NOTE:

SURVEYOR'S CERTIFICATE

JOHN L. RIDDLE
LICENSE NO. 5331543

BOUNDARY DESCRIPTION
DESERET PUBLIC INFRASTRUCTURE DISTRICT # 3

SURVEYOR'S NARRATIVE

ACCEPTANCE BY LEGISLATIVE BODY

Nov 6, 2025
DATE

FINAL LOCAL ENTITY PLAT
DESERET PUBLIC INFRASTRUCTURE DISTRICT # 3 (ANNEXATION)

LOCATED SECTIONS 27 & 28
TOWNSHIP 2 SOUTH, RANGE 6 WEST, SALT LAKE BASE & MERIDIAN,
GRANTSVILLE CITY, TOOELE COUNTY, STATE OF UTAH

PREPARED BY:
McNEIL ENGINEERING
Civil Engineering • Consulting & Landscape Architecture
Structural Engineering • Land Surveying & HDS

SHEET 1 OF 1

GRANTSVILLE CITY SEAL

TOOELE COUNTY SURVEYOR

APPROVED THIS 6th DAY OF Nov, 20 25, AS A FINAL LOCAL ENTITY PLAT BY THE TOOELE COUNTY SURVEYOR, PURSUANT TO SECTION 17-23-20 OF UTAH STATE CODE. 17-73-507

TOOELE COUNTY SURVEYOR

TOOELE COUNTY RECORDER

RECORD NO. ______
STATE OF UTAH, COUNTY OF TOOELE, RECORDED AND FILED AT THE REQUEST OF ______
DATE ______ TIME ______ BOOK ______ PAGE ______
FEE ______

DEPUTY, TOOELE COUNTY RECORDER

Deseret PID # 3 Annex Final 2nd review

Final Audit Report 2025-11-06

Created:	2025-11-06
By:	Jerry Houghton (jerry.houghton@tooeleco.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAZM_rN0bJyyiQMuZ_vQszlCr43aXyGUdh

"Deseret PID # 3 Annex Final 2nd review" History

Document created by Jerry Houghton (jerry.houghton@tooeleco.org)
2025-11-06 - 7:55:58 PM GMT

Document emailed to shaun@sjcompany.net for signature
2025-11-06 - 7:56:40 PM GMT

Email viewed by shaun@sjcompany.net
2025-11-06 - 8:12:06 PM GMT

Signer shaun@sjcompany.net entered name at signing as Shaun Johnson
2025-11-06 - 8:13:05 PM GMT

Document e-signed by Shaun Johnson (shaun@sjcompany.net)
Signature Date: 2025-11-06 - 8:13:07 PM GMT - Time Source: server

Agreement completed.
2025-11-06 - 8:13:07 PM GMT

Adobe Acrobat Sign

NOTICE OF IMPENDING BOUNDARY ACTION

TO: The Lieutenant Governor, State of Utah

NOTICE IS HEREBY GIVEN that the Board of Trustees ("Board") of the Deseret Public Infrastructure District Nos. 1-16 ("District"), at a special meeting of the Board, duly convened pursuant to notice, on October 9, 2025, adopted a RESOLUTION PROVIDING FOR THE ANNEXATION OF CERTAIN PROPERTY, a true and correct copy of which is attached as APPENDIX 1 hereto and incorporated by this reference herein ("Annexation Resolution").

Per Utah Code § 17D-4-201(4)(c), as amended, a copy of an approved final local entity plat (Annexation Plat) satisfying the applicable legal requirements set forth in Utah Code § 17-23-20, as amended, and approved as a final local entity plat by the Surveyor of the District, is attached as APPENDIX 2 hereto and incorporated by this reference. The Board hereby certifies that all requirements applicable to the annexation of certain real property in Tooele County ("Subject Property"), as more particularly described in the Annexation Resolution, have been met. The annexation of the Subject Property into the District 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 20th day of October, 2025.

DESERET PUBLIC INFRASTRUCTURE
DISTRICT Nos. 1-16

By: _____
DESIGNATED OFFICER

VERIFICATION

STATE OF UTAH)
:
ss. COUNTY OF)

SUBSCRIBED AND SWORN to before me this 20th day of October, 2025.

LOGAN GINOS
Notary Public - State of Utah
Commission Number: 722118
My Commission Expires on
Dec. 22, 2025

_____
NOTARY PUBLIC

APPENDIX 1
(TO NOTICE OF BOUNDARY ACTION)

COPY OF ANNEXATION RESOLUTION

[Copy of Annexation Resolution]

October 9, 2025

The Board of Trustees ("Board") of the Deseret Public Infrastructure District ("District"), held a special meeting on October 9, 2025, at 2:30 pm with the following members of the Board being present, including by electronic means:

Chair
Vice Chair/Treasurer
Secretary/Clerk

Also present:

General Counsel
Bond Counsel

Absent:

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 October 9, 2025, meeting, a copy of which is attached hereto as Exhibit A.

The following resolution was then introduced in written form, discussed in full, and pursuant to a motion made by Shaun Johnson, seconded by Tom Clark, and adopted by unanimous vote.

The resolution is as follows:

RESOLUTION NO. 2025-2

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE DESERET PUBLIC INFRASTRUCTURE DISTRICT Nos. 1-16 AUTHORIZING THE ANNEXATION OF PROPERTY WITHIN THE ANNEXATION AREA BOUNDARIES INTO THE DISTRICT AND DELEGATING TO CERTAIN OFFICERS OF THE DISTRICT THE AUTHORITY TO APPROVE THE PROVISIONS OF THE NOTICE; AND RELATED MATTERS.

WHEREAS, the Deseret Public Infrastructure District Nos. 1-16 ("District") are public infrastructure district, political subdivision, body corporate, and politic duly organized and existing under the laws of the State of Utah ("State"), particularly Title 17B, Chapter 1 and Title 17D, Chapter 4 of the Utah Code, as amended (collectively, "Act"); and

WHEREAS, on September 6, 2023, the City Council of Grantsville, Utah ("Grantsville") did adopt a Creation Resolution ratifying the creation of the District, approving a Governing Document for the District, and appointing the Board; and

WHEREAS, the foregoing Creation Resolution and Governing Document authorizes the District's annexation of any area within the Annexation Area Boundaries into the District without any further action of the Commission or the County, upon the consent of 100% of all surface property owners and registered voters, if any, within the area contemplated to be annexed and compliance with the terms of the Act and the Governing Document; and

WHEREAS, certain property owners ("Petitioners"), representing 100% of the owners of surface property within the Subject Property have petitioned to join the District; and

WHEREAS, no persons reside within the Subject Property presently; and

WHEREAS, the Board desires to grant to any member of the Board the authority to approve the final terms of the Notice of Impending Boundary Action, attached as Exhibit C, as the undersigned "Designated Officer"; and

NOW, THEREFORE, it is hereby resolved by the Board of Trustees of the Deseret Public Infrastructure District Nos. 1-16, as follows:

Section 1. The Board hereby authorizes the annexation of certain real property in Tooele County ("Subject Property"), as identified in Exhibit B attached hereto, into the District.

Section 2. The Board hereby approves the Notice of Boundary Action attached hereto as Exhibit C ("Boundary Notice") and a final entity annexation plat ("Plat") relating to the Subject Property meeting the requirements of state law and authorizes any member of the Board to execute such documents and take such actions as may be necessary to complete the annexation, including amendments or changes to satisfy the District Surveyor, the Tooele County Surveyor, the office of the Lieutenant Governor, or the Tooele County Recorder.

Section 3. Prior to recordation of certificate of annexation for the District, the Board does hereby authorize any Board Member to make any corrections, deletions, or additions to the legal description or the Plat or any other document herein authorized and approved 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, (1) any comments or changes requested by the Tooele County Surveyor, Tooele County Recorder, or Lieutenant Governor's Office; (2) any resolution adopted by the Board; or (3) the provisions of the laws of the State of Utah or the United States. Such corrections, deletions, or additions are subject to the review and approval of General Counsel.

Section 4. 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.

Section 5. All acts, orders, resolutions, and parts thereof in conflict with this Resolution shall be, and the same are hereby, rescinded.

Section 6. This Resolution shall take effect immediately.

APPROVED AND ADOPTED this October 9, 2025.

By:_____
District Chair

ATTEST:

By:_____
Secretary/Clerk

APPROVED AND ADOPTED this October 9, 2025.

By:_____
District Chair

ATTEST:

By:_____
Secretary/Clerk

STATE OF UTAH)
: ss.
COUNTY OF TOOELE)

I, Ryan Hoggan, the duly appointed and qualified Secretary/Clerk of the Deseret Public Infrastructure District Nos. 1-16 ("District"), do hereby certify according to the records of the Board of Trustees of the District ("Board") in my official possession that the foregoing constitutes a true and correct excerpt of the minutes of the meeting of the Board held on October 9, 2025, including a resolution ("Resolution") adopted at said meeting as said minutes and Resolution are officially of record in my possession.

IN WITNESS WHEREOF, I have hereunto subscribed my signature and impressed hereon the official seal of said District, this October 9, 2025.

(SEAL)

By:_____
Secretary/Clerk

EXHIBIT A

CERTIFICATE OF COMPLIANCE WITH OPMA

I, Ryan Hoggan the undersigned Secretary/Clerk of the Deseret Public Infrastructure District Nos. 1-16 ("District"), do hereby certify, according to the records of the District in my official possession, and upon my own knowledge and belief, that in accordance with the requirements of Utah Code § 52-4-202, as amended, I gave not less than twenty-four (24) hours public notice of the agenda, date, time and place of the October 9, 2025, public meeting held by the Board of Trustees of the District ("Board") as follows:

(a) By causing a Notice, in the form attached hereto as Schedule 1, to be posted on the Utah Public Notice Website (http://pmn.utah.gov) at least 24 hours prior to the convening of the meeting; and

(b) By causing a Notice, in the form attached hereto as Schedule 1, to be posted at the meeting location at least 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.

The Board does not schedule regular meetings and meets on an "as needed" basis.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature this October 9, 2025.

(SEAL)

By:_____
Secretary/Clerk

SCHEDULE 1

NOTICE OF MEETING

NOTICE OF SPECIAL MEETING

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

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Trustees of the Deseret Public Infrastructure District will be held at 2:30 pm on October 9, 2025 for the purpose of considering the adoption of a resolution authorizing the annexation into the District of certain real property in Tooele County ("Subject Property") within the Annexation Area Boundaries, and for the transaction of such other business incidental to the foregoing as may come before said meeting.

_____
Secretary/Clerk

ACKNOWLEDGMENT OF NOTICE AND CONSENT TO SPECIAL MEETING

We, the members of the Board of Trustees of the Deseret 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

Sharon W. Johnson
_____
Vice Chair

_____
Secretary/Clerk

NOTICE OF SPECIAL MEETING

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

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Trustees of the Deseret Public Infrastructure District will be held at 2:30 pm on October 9, 2025 for the purpose of considering the adoption of a resolution authorizing the annexation into the District of certain real property in Tooele County ("Subject Property") within the Annexation Area Boundaries, and for the transaction of such other business incidental to the foregoing as may come before said meeting.

_____
Secretary/Clerk

ACKNOWLEDGMENT OF NOTICE AND CONSENT TO SPECIAL MEETING

We, the members of the Board of Trustees of the Deseret 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

EXHIBIT B
SUBJECT PROPERTY

LEGAL DESCRIPTION

BOUNDARY DESCRIPTION
DESERET PUBLIC INFRASTRUCTURE DISTRICT #1

A PARCEL OF LAND LOCATED IN THE NORTHEAST QUARTER OF SECTION 29, TOWNSHIP 2 SOUTH, RANGE 6 WEST, SALT LAKE BASE & MERIDIAN, GRANTSVILLE CITY, TOOELE COUNTY, UTAH AND BEING DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF SECTION 29, TOWNSHIP 2 SOUTH, RANGE 6 WEST, SALT LAKE BASE & MERIDIAN, THENCE NORTH 00°23'41" WEST ALONG THE EAST LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 29, A DISTANCE OF 2650.04 FEET TO THE EAST QUARTER CORNER OF SAID SECTION 29; THENCE NORTH 89°18'24" WEST ALONG THE EAST-WEST QUARTER SECTION LINE OF SAID SECTION 29, A DISTANCE OF 2640.43 FEET TO THE CENTER OF SAID SECTION 29 AND THE POINT OF BEGINNING; RUNNING THENCE NORTH 00°21'24" WEST ALONG THE NORTH-SOUTH QUARTER LINE OF SAID SECTION 29, A DISTANCE OF 25.00 FEET; THENCE SOUTH 89°18'24" EAST PARALLEL TO SAID EAST-WEST QUARTER SECTION LINE OF SECTION 29, A DISTANCE OF 1320.21 FEET TO THE NORTH-SOUTH SIXTEENTH LINE OF THE NORTHEAST QUARTER OF SAID SECTION 29; THENCE SOUTH 00°22'13" EAST ALONG SAID NORTH-SOUTH SIXTEENTH LINE, A DISTANCE OF 25.00 FEET TO THE SOUTH QUARTER CORNER OF THE NORTHEAST QUARTER OF SAID SECTION 29; THENCE NORTH 89°18'24" WEST ALONG THE NORTH-SOUTH QUARTER LINE OF SAID SECTION 29, A DISTANCE OF 1320.22 FEET TO THE CENTER OF SAID SECTION 29 AND THE POINT OF BEGINNING.

CONTAINS: 33,005 SQUARE FEET OR 0.758 ACRES MORE OR LESS

BOUNDARY DESCRIPTION
DESERET PUBLIC INFRASTRUCTURE DISTRICT #2

A PARCEL OF LAND LOCATED IN SECTIONS 22, 27, 28 AND 33, TOWNSHIP 2 SOUTH, RANGE 6 WEST, SALT LAKE BASE & MERIDIAN, GRANTSVILLE CITY, TOOELE COUNTY, UTAH AND BEING DESCRIBED AS FOLLOWS:

COMMENCING FROM SOUTHWEST CORNER OF SECTION 27, TOWNSHIP 2 SOUTH, RANGE 6 WEST, SALT LAKE BASE & MERIDIAN, THENCE NORTH 89°43'08" EAST ALONG THE SOUTH LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 27, A DISTANCE OF 2644.40 FEET TO THE SOUTH QUARTER CORNER OF SAID SECTION 27; THENCE NORTH 00°18'10" WEST ALONG THE NORTH-SOUTH QUARTER SECTION LINE OF SAID SECTION 27, A DISTANCE OF 96.09 FEET TO THE NORTH RIGHT-OF-WAY LINE OF MACK CANYON ROAD, BEING DEDICATED AS AVENIDA DEL

RANCHO GRANDE PER VALLEY RANCHES SUBDIVISION, RECORDED AS ENTRY NO. 258230, DATED JUNE 12, 1961 IN THE TOOELE COUNTY RECORDER'S OFFICE; THENCE SOUTH 89°46'23" WEST ALONG SAID NORTH RIGHT-OF-WAY LINE, A DISTANCE OF 123.09 FEET TO THE POINT OF BEGINNING, SAID POINT ALSO BEING THE SOUTHWEST CORNER OF LOT 5 OF SAID VALLEY RANCHES SUBDIVISION; THENCE SOUTH 89°46'23" WEST ALONG SAID NORTH LINE OF MACK CANYON ROAD, A DISTANCE OF 3657.50 FEET TO THE WEST LINE OF SAID VALLEY RANCHES SUBDIVISION, SAID POINT ALSO BEING THE SOUTHWEST CORNER OF LOT 16 OF SAID VALLEY RANCHES SUBDIVISION; THENCE SOUTH 00°36'23" WEST ALONG SAID WEST LINE, A DISTANCE OF 97.96 FEET TO THE SOUTH LINE OF THE SOUTHEAST QUARTER OF SECTION 28, TOWNSHIP 2 SOUTH, RANGE 6 WEST, SALT LAKE BASE & MERIDIAN; THENCE SOUTH 89°48'19" WEST ALONG SAID SOUTH SECTION LINE, A DISTANCE 370.07 FEET TO THE BEGINNING OF A CURVE; THENCE ALONG A NON-TANGENT 950.00 FOOT-RADIUS TO THE LEFT, A DISTANCE OF 814.23 FEET, THROUGH A CENTRAL ANGLE OF 49°06'27" (CHORD BEARS SOUTH 65°04'14" WEST, A DISTANCE OF 789.54 FEET); THENCE SOUTH 40°09'22" WEST, A DISTANCE OF 428.84 FEET TO THE BEGINNING OF A CURVE; THENCE ALONG A 1051.42 FOOT-RADIUS CURVE TO THE RIGHT, A DISTANCE OF 1195.29 FEET, THROUGH A CENTRAL ANGLE OF 65°08'09" (CHORD BEARS SOUTH 72°43'27" WEST, A DISTANCE OF 1131.95 FEET); THENCE NORTH 15°17'31" EAST, A DISTANCE OF 108.00 FEET; THENCE NORTH 22°16'23" EAST, A DISTANCE OF 299.14 FEET TO THE BEGINNING OF A CURVE; THENCE ALONG A NON-TANGENT 275.09 FOOT-RADIUS CURVE TO THE RIGHT, A DISTANCE OF 100.97 FEET, THROUGH A CENTRAL ANGLE OF 21°01'50" (CHORD BEARS NORTH 31°08'16" EAST, A DISTANCE OF 100.41 FEET); THENCE NORTH 46°10'34" EAST, A DISTANCE OF 499.04 FEET; THENCE NORTH 40°09'22" EAST, A DISTANCE OF 829.48 FEET; THENCE NORTH 49°50'38" WEST, A DISTANCE OF 609.14 FEET TO THE BEGINNING OF A CURVE; THENCE ALONG A 700.00 FOOT-RADIUS CURVE TO THE LEFT, A DISTANCE OF 603.10 FEET, THROUGH A CENTRAL ANGLE OF 49°21'53" (CHORD BEARS NORTH 74°31'34" WEST, A DISTANCE OF 584.62 FEET); THENCE SOUTH 80°47'30" WEST, A DISTANCE OF 769.15 FEET TO THE BEGINNING OF A CURVE; THENCE ALONG A NON-TANGENT 2045.00 FOOT-RADIUS CURVE TO THE LEFT, A DISTANCE OF 285.35 FEET, THROUGH A CENTRAL ANGLE OF 07°59'41" (CHORD BEARS NORTH 13°12'21" WEST, A DISTANCE OF 285.11 FEET) TO THE SOUTHERLY LINE OF RILEY RANCH, LLC., ACCESS ROAD, RECORDED AS ENTRY NO. 539331 IN THE TOOELE COUNTY RECORDER'S OFFICE; THENCE ALONG SAID ACCESS ROAD THE FOLLOWING SEVEN (7) COURSES: (1) NORTH 45°42'00" EAST, A DISTANCE OF 6124.27 FEET TO THE BEGINNING OF A CURVE; (2) ALONG A 590.00 FOOT-RADIUS CURVE TO THE LEFT, A DISTANCE OF 46.68 FEET, THROUGH A CENTRAL ANGLE OF 04°31'59" (CHORD BEARS NORTH 43°26'00" EAST A DISTANCE OF 46.67 FEET); (3) NORTH 41°10'01" EAST A DISTANCE OF 3600.89 FEET TO THE BEGINNING OF A CURVE; (4) ALONG A 470.00 FOOT-RADIUS CURVE TO THE RIGHT, A DISTANCE OF 93.48 FEET, THROUGH A CENTRAL ANGLE OF 11°23'45" (CHORD BEARS NORTH 46°51'55" EAST, A DISTANCE OF 93.33 FEET); (5) NORTH 52°33'47" EAST, A DISTANCE OF 247.12 FEET; (6) SOUTH 37°26'13" EAST, A DISTANCE OF 20.00 FEET; (7) NORTH 52°33'47" EAST, A DISTANCE OF 299.69 FEET TO THE WESTERLY RIGHT-OF-WAY LINE OF STATE ROUTE 138 (US 40/50, FEDERAL PROJECT NO. F-86

(12) SHEET NO. 20-24), SAID POINT ALSO BEING THE BEGINNING OF A CURVE; THENCE ALONG SAID WESTERLY LINE AND A NON-TANGENT 22,877.30 FOOT-RADIUS CURVE TO THE RIGHT, A DISTANCE OF 113.05 FEET, THROUGH A CENTRAL ANGLE OF 00°16'59" (CHORD BEARS SOUTH 37°10'09" EAST, A DISTANCE OF 113.05 FEET); THENCE SOUTH 37°01'39" EAST CONTINUING ALONG SAID WESTERLY LINE, A DISTANCE OF 1778.94 FEET TO THE NORTH LINE OF GRANTSVILLE L.L.C. SUBDIVISION, RECORDED AS ENTRY NO. 211014, DATED SEPTEMBER 29, 2003 IN THE TOOELE COUNTY RECORDER'S OFFICE; THENCE ALONG SAID GRANTSVILLE L.L.C. SUBDIVISION THE FOLLOWING SIX (6) COURSES: (1) SOUTH 65°32'12" WEST, A DISTANCE OF 384.12 FEET; (2) SOUTH 53°07'54" WEST, A DISTANCE OF 1951.89 FEET; (3) SOUTH 17°39'10" EAST, A DISTANCE OF 1818.44 FEET; (4) NORTH 71°48'58" EAST, A DISTANCE OF 427.45 FEET; (5) SOUTH 38°40'06" EAST, A DISTANCE OF 1690.12 FEET; (6) NORTH 53°08'10" EAST, A DISTANCE OF 67.33 FEET; THENCE SOUTH 00°17'21" EAST, A DISTANCE OF 174.33 FEET TO THE NORTH LINE OF THE SOUTHEAST QUARTER OF SECTION 27, TOWNSHIP 2 SOUTH, RANGE 6 WEST, SALT LAKE BASE & MERIDIAN, SAID POINT ALSO BEING THE NORTHWEST CORNER OF THE EAST 1023.00 FEET, OF THE EAST HALF OF SAID SOUTHEAST QUARTER; THENCE SOUTH 00°19'29" EAST, A DISTANCE OF 2541.28 FEET TO THE PROJECTED NORTH RIGHT-OF-WAY LINE OF MACK CANYON ROAD; THENCE SOUTH 89°46'23" WEST ALONG SAID PROJECTION AND NORTH RIGHT-OF-WAY LINE OF MACK CANYON ROAD, A DISTANCE OF 414.39 FEET TO THE SOUTHEAST CORNER OF LOT 2, OF AFORESAID VALLEY RANCHES SUBDIVISION; THENCE NORTH 00°36'09" EAST ALONG THE EAST LINE OF SAID LOT 2, A DISTANCE OF 589.20 FEET TO THE NORTHEAST CORNER OF SAID LOT 2; THENCE SOUTH 89°46'23" WEST ALONG THE NORTH LINE OF LOT 2 AND THE PROJECTION THEREOF AND CONTINUING ALONG THE NORTH LOT LINES OF LOTS 3 - 5 OF SAID VALLEY RANCHES SUBDIVISION, A DISTANCE OF 1330.00 FEET TO THE NORTHWEST CORNER OF LOT 5; THENCE SOUTH 00°36'23" WEST ALONG THE WEST LINE OF SAID LOT 5, A DISTANCE OF 589.20 FEET TO THE SOUTHWEST CORNER OF SAID LOT 5, SAID POINT BEING ON THE NORTH RIGHT-OF-WAY LINE OF MACK CANYON ROAD AND THE POINT OF BEGINNING.

LESS AND EXCEPTING THEREFROM ALL OF LOT 125 OF VALLEY RANCHES SUBDIVISION, RECORDED AS ENTRY NO. 258230, DATED JUNE 12, 1961 IN THE TOOELE COUNTY RECORDER'S OFFICE AND BEING DESCRIBED AS FOLLOWS:

COMMENCING FROM SOUTHWEST CORNER OF SECTION 27, TOWNSHIP 2 SOUTH, RANGE 6 WEST, SALT LAKE BASE & MERIDIAN, THENCE NORTH 89°43'08" EAST ALONG THE SOUTH LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 27, A DISTANCE OF 218.13 FEET; THENCE NORTH 00°16'52" WEST PERPENDICULAR TO SAID SOUTH SECTION LINE, A DISTANCE OF 1670.21 FEET TO THE SOUTHEAST CORNER OF AFORESAID LOT 125 AND THE POINT OF BEGINNING; THENCE SOUTH 89°46'23" WEST ALONG THE SOUTH LINE OF SAID LOT 125, A DISTANCE OF 632.00 FEET TO THE SOUTHWEST CORNER OF SAID LOT 125; THENCE NORTH 00°36'23" EAST ALONG THE WEST LINE OF SAID LOT 125, A DISTANCE OF 327.60 FEET TO THE NORTHWEST CORNER OF SAID LOT 125; THENCE NORTH 89°46'23" EAST ALONG

THE NORTH LINE OF SAID LOT 125, A DISTANCE OF 632.00 FEET TO THE NORTHEAST CORNER OF SAID LOT 125; THENCE SOUTH 00°36'23" WEST ALONG THE EAST LINE OF SAID LOT 125, A DISTANCE OF 327.60 FEET TO THE SOUTHEAST CORNER OF SAID LOT 125 AND THE POINT OF BEGINNING.

CONTAINS: 37,656,197 SQUARE FEET OR 864.467 ACRES MORE OR LESS

BOUNDARY DESCRIPTION
DESERET PUBLIC INFRASTRUCTURE DISTRICT # 3

A PARCEL OF LAND LOCATED IN SECTIONS 27 & 28, TOWNSHIP 2 SOUTH, RANGE 6 WEST, SALT LAKE BASE & MERIDIAN, GRANTSVILLE CITY, TOOELE COUNTY, UTAH AND BEING DESCRIBED AS FOLLOWS:

COMMENCING FROM SOUTHWEST CORNER OF SECTION 27, TOWNSHIP 2 SOUTH, RANGE 6 WEST, SALT LAKE BASE & MERIDIAN, THENCE NORTH 89°43'08" EAST ALONG THE SOUTH LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 27, A DISTANCE OF 2644.40 FEET TO THE SOUTH QUARTER CORNER OF SAID SECTION 27; THENCE NORTH 00°18'10" WEST ALONG THE NORTH-SOUTH QUARTER SECTION LINE OF SAID SECTION 27, A DISTANCE OF 96.09 FEET TO THE NORTH RIGHT-OF-WAY LINE OF MACK CANYON ROAD, BEING DEDICATED AS AVENIDA DEL RANCHO GRANDE PER VALLEY RANCHES SUBDIVISION, RECORDED AS ENTRY NO. 258230, DATED JUNE 12, 1961 IN THE TOOELE COUNTY RECORDER'S OFFICE; THENCE SOUTH 89°46'23" WEST ALONG SAID NORTH RIGHT-OF-WAY LINE, A DISTANCE OF 123.09 FEET TO THE POINT OF BEGINNING, SAID POINT ALSO BEING THE SOUTHWEST CORNER OF LOT 5 OF SAID VALLEY RANCHES SUBDIVISION; THENCE SOUTH 89°46'23" WEST ALONG SAID NORTH LINE OF MACK CANYON ROAD, A DISTANCE OF 3657.50 FEET TO THE WEST LINE OF VALLEY RANCHES SUBDIVISION, SAID POINT ALSO BEING THE SOUTHWEST CORNER OF LOT 16 OF SAID VALLEY RANCHES SUBDIVISION; THENCE SOUTH 00°36'23" WEST ALONG SAID WEST LINE, A DISTANCE OF 97.96 FEET TO THE SOUTH LINE OF THE SOUTHEAST QUARTER OF SECTION 28, TOWNSHIP 2 SOUTH, RANGE 6 WEST, SALT LAKE BASE & MERIDIAN; THENCE SOUTH 89°48'19" WEST ALONG SAID SOUTH SECTION LINE, A DISTANCE 189.56 FEET; THENCE NORTH 00°16'55" WEST, A DISTANCE OF 525.96 FEET TO THE BEGINNING OF A CURVE; THENCE ALONG A 866.00 FOOT-RADIUS CURVE TO THE RIGHT, A DISTANCE OF 680.44 FEET, THROUGH A CENTRAL ANGLE OF 45°01'07" (CHORD BEARS NORTH 22°13'38" EAST, A DISTANCE OF 663.07 FEET); THENCE NORTH 45°17'56" WEST, A DISTANCE OF 958.04 FEET; THENCE NORTH 44°49'37" EAST, A DISTANCE OF 397.44 FEET TO THE BEGINNING OF A CURVE; THENCE ALONG A 790.52 FOOT-RADIUS CURVE TO THE RIGHT, A DISTANCE OF 424.99 FEET, THROUGH A CENTRAL ANGLE OF 30°48'08" (CHORD BEARS NORTH 59°53'38" EAST, A DISTANCE OF 419.89 FEET) TO THE BEGINNING OF A REVERSE CURVE; THENCE ALONG A 1100.00 FOOT-RADIUS CURVE TO THE LEFT, A DISTANCE OF 255.40 FEET, THROUGH A CENTRAL ANGLE OF 13°18'12" (CHORD BEARS NORTH 68°33'47" EAST, A DISTANCE OF 254.83 FEET) TO THE BEGINNING OF A TO THE BEGINNING OF A REVERSE CURVE; THENCE ALONG

A 1083.22 FOOT-RADIUS CURVE TO THE RIGHT, A DISTANCE OF 209.82 FEET, THROUGH A CENTRAL ANGLE OF 11°05'53" (CHORD BEARS NORTH 67°13'18" EAST, A DISTANCE OF 209.49 FEET); THENCE NORTH 02°38'19" WEST, A DISTANCE OF 208.03 FEET TO THE BEGINNING OF A CURVE; THENCE ALONG A NON-TANGENT 1300.00 FOOT-RADIUS CURVE TO THE RIGHT, A DISTANCE OF 1403.72 FEET, THROUGH A CENTRAL ANGLE OF 61°52'01" (CHORD BEARS SOUTH 74°10'08" EAST, A DISTANCE OF 1336.51 FEET) TO THE BEGINNING OF A REVERSE CURVE; THENCE ALONG A NON-TANGENT 1389.27 FOOT-RADIUS TO THE LEFT, A DISTANCE OF 498.42 FEET, THROUGH A CENTRAL ANGLE OF 20°33'20" (CHORD BEARS SOUTH 53°22'56" EAST, A DISTANCE OF 495.75 FEET); THENCE SOUTH 28°26'50" WEST, A DISTANCE OF 238.38 FEET TO THE BEGINNING OF A CURVE; THENCE ALONG A NON-TANGENT 800.00 FOOT-RADIUS CURVE TO THE RIGHT, A DISTANCE OF 405.61 FEET, THROUGH A CENTRAL ANGLE OF 29°02'59" (CHORD BEARS SOUTH 42°58'19 WEST, A DISTANCE OF 401.28 FEET); THENCE SOUTH 29°16'43" EAST, A DISTANCE OF 200.97 FEET TO THE BEGINNING OF A CURVE; THENCE ALONG A NON-TANGENT 505.00 FOOT-RADIUS CURVE TO THE LEFT, A DISTANCE OF 248.11 FEET, THROUGH A CENTRAL ANGLE OF 28°08'58" (CHORD BEARS SOUTH 43°21'12" EAST, A DISTANCE OF 245.62 FEET); THENCE SOUTH 57°25'41" EAST, A DISTANCE OF 783.62 FEET TO THE BEGINNING OF A CURVE; THENCE ALONG A NON-TANGENT 812.00 FOOT-RADIUS CURVE TO THE RIGHT, A DISTANCE OF 7.41 FEET, THROUGH A CENTRAL ANGLE OF 00°31'23" (CHORD BEARS NORTH 36°00'38" EAST, A DISTANCE OF 7.41 FEET); THENCE NORTH 36°16'19" EAST, A DISTANCE OF 657.13 FEET TO THE BEGINNING OF A CURVE; THENCE ALONG A 854.00 FOOT-RADIUS CURVE TO THE LEFT, A DISTANCE OF 1052.80 FEET, THROUGH A CENTRAL ANGLE OF 70°38'00" (CHORD BEARS NORTH 00°57'19" EAST, A DISTANCE OF 987.39 FEET); THENCE NORTH 65°16'41" EAST, A DISTANCE OF 204.82 FEET TO THE BEGINNING OF A CURVE; THENCE ALONG A 657.00 FOOT-RADIUS CURVE TO THE LEFT, A DISTANCE OF 90.83 FEET, THROUGH A CENTRAL ANGLE OF 07°55'15" (CHORD BEARS NORTH 61°19'03" EAST, A DISTANCE OF 90.75 FEET); THENCE NORTH 57°21'26" EAST, A DISTANCE OF 1812.03 FEET TO THE WEST LINE OF GRANTSVILLE L.L.C. SUBDIVISION, RECORDED AS ENTRY NO. 211014, DATED SEPTEMBER 29, 2003 IN THE TOOELE COUNTY RECORDER'S OFFICE; THENCE SOUTH 38°40'06" EAST ALONG SAID WEST LINE, A DISTANCE OF 747.20 FEET TO THE SOUTHWEST CORNER OF SAID GRANTSVILLE L.L.C. SUBDIVISION; THENCE NORTH 53°08'10" EAST ALONG THE SOUTH LINE OF SAID GRANTSVILLE L.L.C. SUBDIVISION, A DISTANCE OF 67.33 FEET TO A POINT ON SAID SOUTH LINE; THENCE SOUTH 00°17'21" EAST, A DISTANCE OF 174.33 FEET TO THE NORTH LINE OF THE SOUTHEAST QUARTER OF SECTION 27, TOWNSHIP 2 SOUTH, RANGE 6 WEST, SALT LAKE BASE & MERIDIAN, SAID POINT ALSO BEING THE NORTHWEST CORNER OF THE EAST 1023.00 FEET OF THE EAST HALF OF SAID SOUTHEAST QUARTER; THENCE SOUTH 00°19'29" EAST, A DISTANCE OF 2541.28 FEET TO THE PROJECTED NORTH RIGHT-OF-WAY LINE OF MACK CANYON ROAD; THENCE SOUTH 89°46'23" WEST ALONG SAID PROJECTION AND NORTH RIGHT-OF-WAY LINE OF MACK CANYON ROAD, A DISTANCE OF 414.39 FEET TO THE SOUTHEAST CORNER OF LOT 2, OF AFORESAID VALLEY RANCHES SUBDIVISION; THENCE NORTH 00°36'09" EAST ALONG THE EAST LINE OF SAID LOT 2, A DISTANCE OF 589.20 FEET TO THE

NORTHEAST CORNER OF SAID LOT 2; THENCE SOUTH 89°46'23" WEST ALONG THE NORTH LINE OF LOT 2 AND THE PROJECTION THEREOF AND CONTINUING ALONG THE NORTH LOT LINES OF LOTS 3 - 5 OF SAID VALLEY RANCHES SUBDIVISION, A DISTANCE OF 1330.00 FEET TO THE NORTHWEST CORNER OF SAID LOT 5; THENCE SOUTH 00°36'23" WEST ALONG THE WEST LINE OF SAID LOT 5, A DISTANCE OF 589.20 FEET TO THE SOUTHWEST CORNER OF SAID LOT 5, SAID POINT BEING ON THE NORTH RIGHT-OF-WAY LINE OF MACK CANYON ROAD AND THE POINT OF BEGINNING.

LESS AND EXCEPTING THEREFROM ALL OF LOT 125 OF VALLEY RANCHES SUBDIVISION, RECORDED AS ENTRY NO. 258230, DATED JUNE 12, 1961 IN THE TOOELE COUNTY RECORDER'S OFFICE AND BEING DESCRIBED AS FOLLOWS:

COMMENCING FROM SOUTHWEST CORNER OF SECTION 27, TOWNSHIP 2 SOUTH, RANGE 6 WEST, SALT LAKE BASE & MERIDIAN, THENCE NORTH 89°43'08" EAST ALONG THE SOUTH LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 27, A DISTANCE OF 218.13 FEET; THENCE NORTH 00°16'52" WEST PERPENDICULAR TO SAID SOUTH SECTION LINE, A DISTANCE OF 1670.21 FEET TO THE SOUTHEAST CORNER OF AFORESAID LOT 125 AND THE POINT OF BEGINNING; THENCE SOUTH 89°46'23" WEST ALONG THE SOUTH LINE OF SAID LOT 125, A DISTANCE OF 632.00 FEET TO THE SOUTHWEST CORNER OF SAID LOT 125; THENCE NORTH 00°36'23" EAST ALONG THE WEST LINE OF SAID LOT 125, A DISTANCE OF 327.60 FEET TO THE NORTHWEST CORNER OF SAID LOT 125; THENCE NORTH 89°46'23" EAST ALONG THE NORTH LINE OF SAID LOT 125, A DISTANCE OF 632.00 FEET TO THE NORTHEAST CORNER OF SAID LOT 125; THENCE SOUTH 00°36'23" WEST ALONG THE EAST LINE OF SAID LOT 125, A DISTANCE OF 327.60 FEET TO THE SOUTHEAST CORNER OF SAID LOT 125 AND THE POINT OF BEGINNING.

CONTAINS: 11,521,614 SQUARE FEET OR 264.500 ACRES MORE OR LESS

EXHIBIT C

NOTICE OF IMPENDING BOUNDARY ACTION

TO: The Lieutenant Governor, State of Utah

NOTICE IS HEREBY GIVEN that the Board of Trustees ("Board") of the Deseret Public Infrastructure District Nos. 1-16 ("District"), at a special meeting of the Board, duly convened pursuant to notice, on October 9, 2025, adopted a RESOLUTION PROVIDING FOR THE ANNEXATION OF CERTAIN PROPERTY, a true and correct copy of which is attached as APPENDIX 1 hereto and incorporated by this reference herein ("Annexation Resolution").

Per Utah Code § 17D-4-201(4)(c), as amended, a copy of an approved final local entity plat (Annexation Plat) satisfying the applicable legal requirements set forth in Utah Code § 17-23-20, as amended, and approved as a final local entity plat by the Surveyor of the District, is attached as APPENDIX 2 hereto and incorporated by this reference. The Board hereby certifies that all requirements applicable to the annexation of certain real property in Tooele County ("Subject Property"), as more particularly described in the Annexation Resolution, have been met. The annexation of the Subject Property into the District 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 October, 2025.

DESERET PUBLIC INFRASTRUCTURE
DISTRICT Nos. 1-16

By:_____
DESIGNATED OFFICER

VERIFICATION

STATE OF UTAH)
:
ss. COUNTY OF)

SUBSCRIBED AND SWORN to before me this ___ day of October, 2025.

_____
NOTARY PUBLIC

APPENDIX 1
(TO NOTICE OF BOUNDARY ACTION)

COPY OF ANNEXATION RESOLUTION

[Copy of Annexation Resolution]

APPENDIX 2
(TO NOTICE OF BOUNDARY ACTION)

COPY OF ANNEXATION PLAT

[Copy of Approved Final Local Entity Plat]

APPENDIX 2
(TO NOTICE OF BOUNDARY ACTION)

COPY OF ANNEXATION PLAT

HAYES
GODFREY
BELL
LAWYERS

Hayes Godfrey Bell, P.C.
(Mazuran and Hayes 1992-2014)

2118 East 3900 South, Ste. 300
Holladay UT 84124
(801) 272-8998
www.hgblaw.net

November 6, 2025

Deidre M. Henderson
Lieutenant Governor of the State of Utah
Utah State Capitol Complex
350 North State Street, Suite 220
Salt Lake City, Utah 84114

Re: Submission of Annexation Petition — Deseret Public Infrastructure District Nos. 1-3

Dear Lieutenant Governor Henderson:

On behalf of the Board of Trustees of Deseret Public Infrastructure District Nos. 1-16, we are submitting the enclosed materials related to the proposed annexation of Deseret Public Infrastructure District Nos. 1-3 ("Deseret PID") in accordance with Utah Code § 17D-4-201. The submission includes:

1. A Notice of Impending Boundary Action under Utah Code § 67-1a-6.5; and
2. An approved Final Local Entity Plat for the proposed annexation areas.

These materials are being filed within the timeframe prescribed by statute following adoption of the Annexation Resolution. Time is of the essence, as the Deseret PID is preparing to issue bonds in support of ongoing public infrastructure improvements, and timely approval of this annexation is essential to maintain the proposed financing schedule.

We appreciate your prompt attention to this matter. Please do not hesitate to contact the undersigned if any additional information or documentation is required.

Respectfully submitted,

HAYES GODFREY BELL, PC

/s/ Jayme L. Blakesley
Jayme L. Blakesley
Attorney for Deseret Public Infrastructure District Nos. 1-16

RESOLUTION NO. 2025-2

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE DESERET PUBLIC INFRASTRUCTURE DISTRICT Nos. 1-16 AUTHORIZING THE ANNEXATION OF PROPERTY WITHIN THE ANNEXATION AREA BOUNDARIES INTO THE DISTRICT AND DELEGATING TO CERTAIN OFFICERS OF THE DISTRICT THE AUTHORITY TO APPROVE THE PROVISIONS OF THE NOTICE; AND RELATED MATTERS.

WHEREAS, the Deseret Public Infrastructure District Nos. 1-16 ("District") are public infrastructure district, political subdivision, body corporate, and politic duly organized and existing under the laws of the State of Utah ("State"), particularly Title 17B, Chapter 1 and Title 17D, Chapter 4 of the Utah Code, as amended (collectively, "Act"); and

WHEREAS, on September 6, 2023, the City Council of Grantsville, Utah ("Grantsville") did adopt a Creation Resolution ratifying the creation of the District, approving a Governing Document for the District, and appointing the Board; and

WHEREAS, the foregoing Creation Resolution and Governing Document authorizes the District's annexation of any area within the Annexation Area Boundaries into the District without any further action of the Commission or the County, upon the consent of 100% of all surface property owners and registered voters, if any, within the area contemplated to be annexed and compliance with the terms of the Act and the Governing Document; and

WHEREAS, certain property owners ("Petitioners"), representing 100% of the owners of surface property within the Subject Property have petitioned to join the District; and

WHEREAS, no persons reside within the Subject Property presently; and

WHEREAS, the Board desires to grant to any member of the Board the authority to approve the final terms of the Notice of Impending Boundary Action, attached as Exhibit C, as the undersigned "Designated Officer"; and

NOW, THEREFORE, it is hereby resolved by the Board of Trustees of the Deseret Public Infrastructure District Nos. 1-16, as follows:

Section 1. The Board hereby authorizes the annexation of certain real property in Tooele County ("Subject Property"), as identified in Exhibit B attached hereto, into the District.

Section 2. The Board hereby approves the Notice of Boundary Action attached hereto as Exhibit C ("Boundary Notice") and a final entity annexation plat ("Plat") relating to the Subject Property meeting the requirements of state law and authorizes any member of the Board to execute such documents and take such actions as may be necessary to complete the annexation, including amendments or changes to satisfy the District Surveyor, the Tooele County Surveyor, the office of the Lieutenant Governor, or the Tooele County Recorder.

Section 3. Prior to recordation of certificate of annexation for the District, the Board does hereby authorize any Board Member to make any corrections, deletions, or additions to the legal description or the Plat or any other document herein authorized and approved 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, (1) any comments or changes requested by the Tooele County Surveyor, Tooele County Recorder, or Lieutenant Governor's Office; (2) any resolution adopted by the Board; or (3) the provisions of the laws of the State of Utah or the United States. Such corrections, deletions, or additions are subject to the review and approval of General Counsel.

Section 4. 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.

Section 5. All acts, orders, resolutions, and parts thereof in conflict with this Resolution shall be, and the same are hereby, rescinded.

Section 6. This Resolution shall take effect immediately.

APPROVED AND ADOPTED this October 9, 2025.

By:_____
District Chair

ATTEST:

By:_____
Secretary/Clerk

APPROVED AND ADOPTED this October 9, 2025.

By:_____
District Chair

ATTEST:

By:_____
Secretary/Clerk

STATE OF UTAH)
: ss.
COUNTY OF TOOELE)

I, Ryan Hoggan, the duly appointed and qualified Secretary/Clerk of the Deseret Public Infrastructure District Nos. 1-16 ("District"), do hereby certify according to the records of the Board of Trustees of the District ("Board") in my official possession that the foregoing constitutes a true and correct excerpt of the minutes of the meeting of the Board held on October 9, 2025, including a resolution ("Resolution") adopted at said meeting as said minutes and Resolution are officially of record in my possession.

IN WITNESS WHEREOF, I have hereunto subscribed my signature and impressed hereon the official seal of said District, this October 9, 2025.

(SEAL)

By:_____
Secretary/Clerk

EXHIBIT A

CERTIFICATE OF COMPLIANCE WITH OPMA

I, Ryan Hoggan the undersigned Secretary/Clerk of the Deseret Public Infrastructure District Nos. 1-16 ("District"), do hereby certify, according to the records of the District in my official possession, and upon my own knowledge and belief, that in accordance with the requirements of Utah Code § 52-4-202, as amended, I gave not less than twenty-four (24) hours public notice of the agenda, date, time and place of the October 9, 2025, public meeting held by the Board of Trustees of the District ("Board") as follows:

(a) By causing a Notice, in the form attached hereto as Schedule 1, to be posted on the Utah Public Notice Website (http://pmn.utah.gov) at least 24 hours prior to the convening of the meeting; and

(b) By causing a Notice, in the form attached hereto as Schedule 1, to be posted at the meeting location at least 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.

The Board does not schedule regular meetings and meets on an "as needed" basis.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature this October 9, 2025.

(SEAL)

By:_____
Secretary/Clerk

SCHEDULE 1

NOTICE OF MEETING

NOTICE OF SPECIAL MEETING

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

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Trustees of the Deseret Public Infrastructure District will be held at 2:30 pm on October 9, 2025 for the purpose of considering the adoption of a resolution authorizing the annexation into the District of certain real property in Tooele County ("Subject Property") within the Annexation Area Boundaries, and for the transaction of such other business incidental to the foregoing as may come before said meeting.

_____
Secretary/Clerk

ACKNOWLEDGMENT OF NOTICE AND CONSENT TO SPECIAL MEETING

We, the members of the Board of Trustees of the Deseret 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

Sharon W. Johnson
_____
Vice Chair

_____
Secretary/Clerk

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_____
Secretary/Clerk

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_____
Chair

_____
Vice Chair

_____
Secretary/Clerk

EXHIBIT B
SUBJECT PROPERTY

LEGAL DESCRIPTION

BOUNDARY DESCRIPTION
DESERET PUBLIC INFRASTRUCTURE DISTRICT #1

A PARCEL OF LAND LOCATED IN THE NORTHEAST QUARTER OF SECTION 29, TOWNSHIP 2 SOUTH, RANGE 6 WEST, SALT LAKE BASE & MERIDIAN, GRANTSVILLE CITY, TOOELE COUNTY, UTAH AND BEING DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF SECTION 29, TOWNSHIP 2 SOUTH, RANGE 6 WEST, SALT LAKE BASE & MERIDIAN, THENCE NORTH 00°23'41" WEST ALONG THE EAST LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 29, A DISTANCE OF 2650.04 FEET TO THE EAST QUARTER CORNER OF SAID SECTION 29; THENCE NORTH 89°18'24" WEST ALONG THE EAST-WEST QUARTER SECTION LINE OF SAID SECTION 29, A DISTANCE OF 2640.43 FEET TO THE CENTER OF SAID SECTION 29 AND THE POINT OF BEGINNING; RUNNING THENCE NORTH 00°21'24" WEST ALONG THE NORTH-SOUTH QUARTER LINE OF SAID SECTION 29, A DISTANCE OF 25.00 FEET; THENCE SOUTH 89°18'24" EAST PARALLEL TO SAID EAST-WEST QUARTER SECTION LINE OF SECTION 29, A DISTANCE OF 1320.21 FEET TO THE NORTH-SOUTH SIXTEENTH LINE OF THE NORTHEAST QUARTER OF SAID SECTION 29; THENCE SOUTH 00°22'13" EAST ALONG SAID NORTH-SOUTH SIXTEENTH LINE, A DISTANCE OF 25.00 FEET TO THE SOUTH QUARTER CORNER OF THE NORTHEAST QUARTER OF SAID SECTION 29; THENCE NORTH 89°18'24" WEST ALONG THE NORTH-SOUTH QUARTER LINE OF SAID SECTION 29, A DISTANCE OF 1320.22 FEET TO THE CENTER OF SAID SECTION 29 AND THE POINT OF BEGINNING.

CONTAINS: 33,005 SQUARE FEET OR 0.758 ACRES MORE OR LESS

BOUNDARY DESCRIPTION
DESERET PUBLIC INFRASTRUCTURE DISTRICT #2

A PARCEL OF LAND LOCATED IN SECTIONS 22, 27, 28 AND 33, TOWNSHIP 2 SOUTH, RANGE 6 WEST, SALT LAKE BASE & MERIDIAN, GRANTSVILLE CITY, TOOELE COUNTY, UTAH AND BEING DESCRIBED AS FOLLOWS:

COMMENCING FROM SOUTHWEST CORNER OF SECTION 27, TOWNSHIP 2 SOUTH, RANGE 6 WEST, SALT LAKE BASE & MERIDIAN, THENCE NORTH 89°43'08" EAST ALONG THE SOUTH LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 27, A DISTANCE OF 2644.40 FEET TO THE SOUTH QUARTER CORNER OF SAID SECTION 27; THENCE NORTH 00°18'10" WEST ALONG THE NORTH-SOUTH QUARTER SECTION LINE OF SAID SECTION 27, A DISTANCE OF 96.09 FEET TO THE NORTH RIGHT-OF-WAY LINE OF MACK CANYON ROAD, BEING DEDICATED AS AVENIDA DEL

RANCHO GRANDE PER VALLEY RANCHES SUBDIVISION, RECORDED AS ENTRY NO. 258230, DATED JUNE 12, 1961 IN THE TOOELE COUNTY RECORDER'S OFFICE; THENCE SOUTH 89°46'23" WEST ALONG SAID NORTH RIGHT-OF-WAY LINE, A DISTANCE OF 123.09 FEET TO THE POINT OF BEGINNING, SAID POINT ALSO BEING THE SOUTHWEST CORNER OF LOT 5 OF SAID VALLEY RANCHES SUBDIVISION; THENCE SOUTH 89°46'23" WEST ALONG SAID NORTH LINE OF MACK CANYON ROAD, A DISTANCE OF 3657.50 FEET TO THE WEST LINE OF SAID VALLEY RANCHES SUBDIVISION, SAID POINT ALSO BEING THE SOUTHWEST CORNER OF LOT 16 OF SAID VALLEY RANCHES SUBDIVISION; THENCE SOUTH 00°36'23" WEST ALONG SAID WEST LINE, A DISTANCE OF 97.96 FEET TO THE SOUTH LINE OF THE SOUTHEAST QUARTER OF SECTION 28, TOWNSHIP 2 SOUTH, RANGE 6 WEST, SALT LAKE BASE & MERIDIAN; THENCE SOUTH 89°48'19" WEST ALONG SAID SOUTH SECTION LINE, A DISTANCE 370.07 FEET TO THE BEGINNING OF A CURVE; THENCE ALONG A NON-TANGENT 950.00 FOOT-RADIUS TO THE LEFT, A DISTANCE OF 814.23 FEET, THROUGH A CENTRAL ANGLE OF 49°06'27" (CHORD BEARS SOUTH 65°04'14" WEST, A DISTANCE OF 789.54 FEET); THENCE SOUTH 40°09'22" WEST, A DISTANCE OF 428.84 FEET TO THE BEGINNING OF A CURVE; THENCE ALONG A 1051.42 FOOT-RADIUS CURVE TO THE RIGHT, A DISTANCE OF 1195.29 FEET, THROUGH A CENTRAL ANGLE OF 65°08'09" (CHORD BEARS SOUTH 72°43'27" WEST, A DISTANCE OF 1131.95 FEET); THENCE NORTH 15°17'31" EAST, A DISTANCE OF 108.00 FEET; THENCE NORTH 22°16'23" EAST, A DISTANCE OF 299.14 FEET TO THE BEGINNING OF A CURVE; THENCE ALONG A NON-TANGENT 275.09 FOOT-RADIUS CURVE TO THE RIGHT, A DISTANCE OF 100.97 FEET, THROUGH A CENTRAL ANGLE OF 21°01'50" (CHORD BEARS NORTH 31°08'16" EAST, A DISTANCE OF 100.41 FEET); THENCE NORTH 46°10'34" EAST, A DISTANCE OF 499.04 FEET; THENCE NORTH 40°09'22" EAST, A DISTANCE OF 829.48 FEET; THENCE NORTH 49°50'38" WEST, A DISTANCE OF 609.14 FEET TO THE BEGINNING OF A CURVE; THENCE ALONG A 700.00 FOOT-RADIUS CURVE TO THE LEFT, A DISTANCE OF 603.10 FEET, THROUGH A CENTRAL ANGLE OF 49°21'53" (CHORD BEARS NORTH 74°31'34" WEST, A DISTANCE OF 584.62 FEET); THENCE SOUTH 80°47'30" WEST, A DISTANCE OF 769.15 FEET TO THE BEGINNING OF A CURVE; THENCE ALONG A NON-TANGENT 2045.00 FOOT-RADIUS CURVE TO THE LEFT, A DISTANCE OF 285.35 FEET, THROUGH A CENTRAL ANGLE OF 07°59'41" (CHORD BEARS NORTH 13°12'21" WEST, A DISTANCE OF 285.11 FEET) TO THE SOUTHERLY LINE OF RILEY RANCH, LLC., ACCESS ROAD, RECORDED AS ENTRY NO. 539331 IN THE TOOELE COUNTY RECORDER'S OFFICE; THENCE ALONG SAID ACCESS ROAD THE FOLLOWING SEVEN (7) COURSES: (1) NORTH 45°42'00" EAST, A DISTANCE OF 6124.27 FEET TO THE BEGINNING OF A CURVE; (2) ALONG A 590.00 FOOT-RADIUS CURVE TO THE LEFT, A DISTANCE OF 46.68 FEET, THROUGH A CENTRAL ANGLE OF 04°31'59" (CHORD BEARS NORTH 43°26'00" EAST A DISTANCE OF 46.67 FEET); (3) NORTH 41°10'01" EAST A DISTANCE OF 3600.89 FEET TO THE BEGINNING OF A CURVE; (4) ALONG A 470.00 FOOT-RADIUS CURVE TO THE RIGHT, A DISTANCE OF 93.48 FEET, THROUGH A CENTRAL ANGLE OF 11°23'45" (CHORD BEARS NORTH 46°51'55" EAST, A DISTANCE OF 93.33 FEET); (5) NORTH 52°33'47" EAST, A DISTANCE OF 247.12 FEET; (6) SOUTH 37°26'13" EAST, A DISTANCE OF 20.00 FEET; (7) NORTH 52°33'47" EAST, A DISTANCE OF 299.69 FEET TO THE WESTERLY RIGHT-OF-WAY LINE OF STATE ROUTE 138 (US 40/50, FEDERAL PROJECT NO. F-86

(12) SHEET NO. 20-24), SAID POINT ALSO BEING THE BEGINNING OF A CURVE; THENCE ALONG SAID WESTERLY LINE AND A NON-TANGENT 22,877.30 FOOT-RADIUS CURVE TO THE RIGHT, A DISTANCE OF 113.05 FEET, THROUGH A CENTRAL ANGLE OF 00°16'59" (CHORD BEARS SOUTH 37°10'09" EAST, A DISTANCE OF 113.05 FEET); THENCE SOUTH 37°01'39" EAST CONTINUING ALONG SAID WESTERLY LINE, A DISTANCE OF 1778.94 FEET TO THE NORTH LINE OF GRANTSVILLE L.L.C. SUBDIVISION, RECORDED AS ENTRY NO. 211014, DATED SEPTEMBER 29, 2003 IN THE TOOELE COUNTY RECORDER'S OFFICE; THENCE ALONG SAID GRANTSVILLE L.L.C. SUBDIVISION THE FOLLOWING SIX (6) COURSES: (1) SOUTH 65°32'12" WEST, A DISTANCE OF 384.12 FEET; (2) SOUTH 53°07'54" WEST, A DISTANCE OF 1951.89 FEET; (3) SOUTH 17°39'10" EAST, A DISTANCE OF 1818.44 FEET; (4) NORTH 71°48'58" EAST, A DISTANCE OF 427.45 FEET; (5) SOUTH 38°40'06" EAST, A DISTANCE OF 1690.12 FEET; (6) NORTH 53°08'10" EAST, A DISTANCE OF 67.33 FEET; THENCE SOUTH 00°17'21" EAST, A DISTANCE OF 174.33 FEET TO THE NORTH LINE OF THE SOUTHEAST QUARTER OF SECTION 27, TOWNSHIP 2 SOUTH, RANGE 6 WEST, SALT LAKE BASE & MERIDIAN, SAID POINT ALSO BEING THE NORTHWEST CORNER OF THE EAST 1023.00 FEET, OF THE EAST HALF OF SAID SOUTHEAST QUARTER; THENCE SOUTH 00°19'29" EAST, A DISTANCE OF 2541.28 FEET TO THE PROJECTED NORTH RIGHT-OF-WAY LINE OF MACK CANYON ROAD; THENCE SOUTH 89°46'23" WEST ALONG SAID PROJECTION AND NORTH RIGHT-OF-WAY LINE OF MACK CANYON ROAD, A DISTANCE OF 414.39 FEET TO THE SOUTHEAST CORNER OF LOT 2, OF AFORESAID VALLEY RANCHES SUBDIVISION; THENCE NORTH 00°36'09" EAST ALONG THE EAST LINE OF SAID LOT 2, A DISTANCE OF 589.20 FEET TO THE NORTHEAST CORNER OF SAID LOT 2; THENCE SOUTH 89°46'23" WEST ALONG THE NORTH LINE OF LOT 2 AND THE PROJECTION THEREOF AND CONTINUING ALONG THE NORTH LOT LINES OF LOTS 3 - 5 OF SAID VALLEY RANCHES SUBDIVISION, A DISTANCE OF 1330.00 FEET TO THE NORTHWEST CORNER OF LOT 5; THENCE SOUTH 00°36'23" WEST ALONG THE WEST LINE OF SAID LOT 5, A DISTANCE OF 589.20 FEET TO THE SOUTHWEST CORNER OF SAID LOT 5, SAID POINT BEING ON THE NORTH RIGHT-OF-WAY LINE OF MACK CANYON ROAD AND THE POINT OF BEGINNING.

LESS AND EXCEPTING THEREFROM ALL OF LOT 125 OF VALLEY RANCHES SUBDIVISION, RECORDED AS ENTRY NO. 258230, DATED JUNE 12, 1961 IN THE TOOELE COUNTY RECORDER'S OFFICE AND BEING DESCRIBED AS FOLLOWS:

COMMENCING FROM SOUTHWEST CORNER OF SECTION 27, TOWNSHIP 2 SOUTH, RANGE 6 WEST, SALT LAKE BASE & MERIDIAN, THENCE NORTH 89°43'08" EAST ALONG THE SOUTH LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 27, A DISTANCE OF 218.13 FEET; THENCE NORTH 00°16'52" WEST PERPENDICULAR TO SAID SOUTH SECTION LINE, A DISTANCE OF 1670.21 FEET TO THE SOUTHEAST CORNER OF AFORESAID LOT 125 AND THE POINT OF BEGINNING; THENCE SOUTH 89°46'23" WEST ALONG THE SOUTH LINE OF SAID LOT 125, A DISTANCE OF 632.00 FEET TO THE SOUTHWEST CORNER OF SAID LOT 125; THENCE NORTH 00°36'23" EAST ALONG THE WEST LINE OF SAID LOT 125, A DISTANCE OF 327.60 FEET TO THE NORTHWEST CORNER OF SAID LOT 125; THENCE NORTH 89°46'23" EAST ALONG

THE NORTH LINE OF SAID LOT 125, A DISTANCE OF 632.00 FEET TO THE NORTHEAST CORNER OF SAID LOT 125; THENCE SOUTH 00°36'23" WEST ALONG THE EAST LINE OF SAID LOT 125, A DISTANCE OF 327.60 FEET TO THE SOUTHEAST CORNER OF SAID LOT 125 AND THE POINT OF BEGINNING.

CONTAINS: 37,656,197 SQUARE FEET OR 864.467 ACRES MORE OR LESS

BOUNDARY DESCRIPTION
DESERET PUBLIC INFRASTRUCTURE DISTRICT # 3

A PARCEL OF LAND LOCATED IN SECTIONS 27 & 28, TOWNSHIP 2 SOUTH, RANGE 6 WEST, SALT LAKE BASE & MERIDIAN, GRANTSVILLE CITY, TOOELE COUNTY, UTAH AND BEING DESCRIBED AS FOLLOWS:

COMMENCING FROM SOUTHWEST CORNER OF SECTION 27, TOWNSHIP 2 SOUTH, RANGE 6 WEST, SALT LAKE BASE & MERIDIAN, THENCE NORTH 89°43'08" EAST ALONG THE SOUTH LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 27, A DISTANCE OF 2644.40 FEET TO THE SOUTH QUARTER CORNER OF SAID SECTION 27; THENCE NORTH 00°18'10" WEST ALONG THE NORTH-SOUTH QUARTER SECTION LINE OF SAID SECTION 27, A DISTANCE OF 96.09 FEET TO THE NORTH RIGHT-OF-WAY LINE OF MACK CANYON ROAD, BEING DEDICATED AS AVENIDA DEL RANCHO GRANDE PER VALLEY RANCHES SUBDIVISION, RECORDED AS ENTRY NO. 258230, DATED JUNE 12, 1961 IN THE TOOELE COUNTY RECORDER'S OFFICE; THENCE SOUTH 89°46'23" WEST ALONG SAID NORTH RIGHT-OF-WAY LINE, A DISTANCE OF 123.09 FEET TO THE POINT OF BEGINNING, SAID POINT ALSO BEING THE SOUTHWEST CORNER OF LOT 5 OF SAID VALLEY RANCHES SUBDIVISION; THENCE SOUTH 89°46'23" WEST ALONG SAID NORTH LINE OF MACK CANYON ROAD, A DISTANCE OF 3657.50 FEET TO THE WEST LINE OF VALLEY RANCHES SUBDIVISION, SAID POINT ALSO BEING THE SOUTHWEST CORNER OF LOT 16 OF SAID VALLEY RANCHES SUBDIVISION; THENCE SOUTH 00°36'23" WEST ALONG SAID WEST LINE, A DISTANCE OF 97.96 FEET TO THE SOUTH LINE OF THE SOUTHEAST QUARTER OF SECTION 28, TOWNSHIP 2 SOUTH, RANGE 6 WEST, SALT LAKE BASE & MERIDIAN; THENCE SOUTH 89°48'19" WEST ALONG SAID SOUTH SECTION LINE, A DISTANCE 189.56 FEET; THENCE NORTH 00°16'55" WEST, A DISTANCE OF 525.96 FEET TO THE BEGINNING OF A CURVE; THENCE ALONG A 866.00 FOOT-RADIUS CURVE TO THE RIGHT, A DISTANCE OF 680.44 FEET, THROUGH A CENTRAL ANGLE OF 45°01'07" (CHORD BEARS NORTH 22°13'38" EAST, A DISTANCE OF 663.07 FEET); THENCE NORTH 45°17'56" WEST, A DISTANCE OF 958.04 FEET; THENCE NORTH 44°49'37" EAST, A DISTANCE OF 397.44 FEET TO THE BEGINNING OF A CURVE; THENCE ALONG A 790.52 FOOT-RADIUS CURVE TO THE RIGHT, A DISTANCE OF 424.99 FEET, THROUGH A CENTRAL ANGLE OF 30°48'08" (CHORD BEARS NORTH 59°53'38" EAST, A DISTANCE OF 419.89 FEET) TO THE BEGINNING OF A REVERSE CURVE; THENCE ALONG A 1100.00 FOOT-RADIUS CURVE TO THE LEFT, A DISTANCE OF 255.40 FEET, THROUGH A CENTRAL ANGLE OF 13°18'12" (CHORD BEARS NORTH 68°33'47" EAST, A DISTANCE OF 254.83 FEET) TO THE BEGINNING OF A TO THE BEGINNING OF A REVERSE CURVE; THENCE ALONG

A 1083.22 FOOT-RADIUS CURVE TO THE RIGHT, A DISTANCE OF 209.82 FEET, THROUGH A CENTRAL ANGLE OF 11°05'53" (CHORD BEARS NORTH 67°13'18" EAST, A DISTANCE OF 209.49 FEET); THENCE NORTH 02°38'19" WEST, A DISTANCE OF 208.03 FEET TO THE BEGINNING OF A CURVE; THENCE ALONG A NON-TANGENT 1300.00 FOOT-RADIUS CURVE TO THE RIGHT, A DISTANCE OF 1403.72 FEET, THROUGH A CENTRAL ANGLE OF 61°52'01" (CHORD BEARS SOUTH 74°10'08" EAST, A DISTANCE OF 1336.51 FEET) TO THE BEGINNING OF A REVERSE CURVE; THENCE ALONG A NON-TANGENT 1389.27 FOOT-RADIUS TO THE LEFT, A DISTANCE OF 498.42 FEET, THROUGH A CENTRAL ANGLE OF 20°33'20" (CHORD BEARS SOUTH 53°22'56" EAST, A DISTANCE OF 495.75 FEET); THENCE SOUTH 28°26'50" WEST, A DISTANCE OF 238.38 FEET TO THE BEGINNING OF A CURVE; THENCE ALONG A NON-TANGENT 800.00 FOOT-RADIUS CURVE TO THE RIGHT, A DISTANCE OF 405.61 FEET, THROUGH A CENTRAL ANGLE OF 29°02'59" (CHORD BEARS SOUTH 42°58'19 WEST, A DISTANCE OF 401.28 FEET); THENCE SOUTH 29°16'43" EAST, A DISTANCE OF 200.97 FEET TO THE BEGINNING OF A CURVE; THENCE ALONG A NON-TANGENT 505.00 FOOT-RADIUS CURVE TO THE LEFT, A DISTANCE OF 248.11 FEET, THROUGH A CENTRAL ANGLE OF 28°08'58" (CHORD BEARS SOUTH 43°21'12" EAST, A DISTANCE OF 245.62 FEET); THENCE SOUTH 57°25'41" EAST, A DISTANCE OF 783.62 FEET TO THE BEGINNING OF A CURVE; THENCE ALONG A NON-TANGENT 812.00 FOOT-RADIUS CURVE TO THE RIGHT, A DISTANCE OF 7.41 FEET, THROUGH A CENTRAL ANGLE OF 00°31'23" (CHORD BEARS NORTH 36°00'38" EAST, A DISTANCE OF 7.41 FEET); THENCE NORTH 36°16'19" EAST, A DISTANCE OF 657.13 FEET TO THE BEGINNING OF A CURVE; THENCE ALONG A 854.00 FOOT-RADIUS CURVE TO THE LEFT, A DISTANCE OF 1052.80 FEET, THROUGH A CENTRAL ANGLE OF 70°38'00" (CHORD BEARS NORTH 00°57'19" EAST, A DISTANCE OF 987.39 FEET); THENCE NORTH 65°16'41" EAST, A DISTANCE OF 204.82 FEET TO THE BEGINNING OF A CURVE; THENCE ALONG A 657.00 FOOT-RADIUS CURVE TO THE LEFT, A DISTANCE OF 90.83 FEET, THROUGH A CENTRAL ANGLE OF 07°55'15" (CHORD BEARS NORTH 61°19'03" EAST, A DISTANCE OF 90.75 FEET); THENCE NORTH 57°21'26" EAST, A DISTANCE OF 1812.03 FEET TO THE WEST LINE OF GRANTSVILLE L.L.C. SUBDIVISION, RECORDED AS ENTRY NO. 211014, DATED SEPTEMBER 29, 2003 IN THE TOOELE COUNTY RECORDER'S OFFICE; THENCE SOUTH 38°40'06" EAST ALONG SAID WEST LINE, A DISTANCE OF 747.20 FEET TO THE SOUTHWEST CORNER OF SAID GRANTSVILLE L.L.C. SUBDIVISION; THENCE NORTH 53°08'10" EAST ALONG THE SOUTH LINE OF SAID GRANTSVILLE L.L.C. SUBDIVISION, A DISTANCE OF 67.33 FEET TO A POINT ON SAID SOUTH LINE; THENCE SOUTH 00°17'21" EAST, A DISTANCE OF 174.33 FEET TO THE NORTH LINE OF THE SOUTHEAST QUARTER OF SECTION 27, TOWNSHIP 2 SOUTH, RANGE 6 WEST, SALT LAKE BASE & MERIDIAN, SAID POINT ALSO BEING THE NORTHWEST CORNER OF THE EAST 1023.00 FEET OF THE EAST HALF OF SAID SOUTHEAST QUARTER; THENCE SOUTH 00°19'29" EAST, A DISTANCE OF 2541.28 FEET TO THE PROJECTED NORTH RIGHT-OF-WAY LINE OF MACK CANYON ROAD; THENCE SOUTH 89°46'23" WEST ALONG SAID PROJECTION AND NORTH RIGHT-OF-WAY LINE OF MACK CANYON ROAD, A DISTANCE OF 414.39 FEET TO THE SOUTHEAST CORNER OF LOT 2, OF AFORESAID VALLEY RANCHES SUBDIVISION; THENCE NORTH 00°36'09" EAST ALONG THE EAST LINE OF SAID LOT 2, A DISTANCE OF 589.20 FEET TO THE

NORTHEAST CORNER OF SAID LOT 2; THENCE SOUTH 89°46'23" WEST ALONG THE NORTH LINE OF LOT 2 AND THE PROJECTION THEREOF AND CONTINUING ALONG THE NORTH LOT LINES OF LOTS 3 - 5 OF SAID VALLEY RANCHES SUBDIVISION, A DISTANCE OF 1330.00 FEET TO THE NORTHWEST CORNER OF SAID LOT 5; THENCE SOUTH 00°36'23" WEST ALONG THE WEST LINE OF SAID LOT 5, A DISTANCE OF 589.20 FEET TO THE SOUTHWEST CORNER OF SAID LOT 5, SAID POINT BEING ON THE NORTH RIGHT-OF-WAY LINE OF MACK CANYON ROAD AND THE POINT OF BEGINNING.

LESS AND EXCEPTING THEREFROM ALL OF LOT 125 OF VALLEY RANCHES SUBDIVISION, RECORDED AS ENTRY NO. 258230, DATED JUNE 12, 1961 IN THE TOOELE COUNTY RECORDER'S OFFICE AND BEING DESCRIBED AS FOLLOWS:

COMMENCING FROM SOUTHWEST CORNER OF SECTION 27, TOWNSHIP 2 SOUTH, RANGE 6 WEST, SALT LAKE BASE & MERIDIAN, THENCE NORTH 89°43'08" EAST ALONG THE SOUTH LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 27, A DISTANCE OF 218.13 FEET; THENCE NORTH 00°16'52" WEST PERPENDICULAR TO SAID SOUTH SECTION LINE, A DISTANCE OF 1670.21 FEET TO THE SOUTHEAST CORNER OF AFORESAID LOT 125 AND THE POINT OF BEGINNING; THENCE SOUTH 89°46'23" WEST ALONG THE SOUTH LINE OF SAID LOT 125, A DISTANCE OF 632.00 FEET TO THE SOUTHWEST CORNER OF SAID LOT 125; THENCE NORTH 00°36'23" EAST ALONG THE WEST LINE OF SAID LOT 125, A DISTANCE OF 327.60 FEET TO THE NORTHWEST CORNER OF SAID LOT 125; THENCE NORTH 89°46'23" EAST ALONG THE NORTH LINE OF SAID LOT 125, A DISTANCE OF 632.00 FEET TO THE NORTHEAST CORNER OF SAID LOT 125; THENCE SOUTH 00°36'23" WEST ALONG THE EAST LINE OF SAID LOT 125, A DISTANCE OF 327.60 FEET TO THE SOUTHEAST CORNER OF SAID LOT 125 AND THE POINT OF BEGINNING.

CONTAINS: 11,521,614 SQUARE FEET OR 264.500 ACRES MORE OR LESS

EXHIBIT C

NOTICE OF IMPENDING BOUNDARY ACTION

TO: The Lieutenant Governor, State of Utah

NOTICE IS HEREBY GIVEN that the Board of Trustees ("Board") of the Deseret Public Infrastructure District Nos. 1-16 ("District"), at a special meeting of the Board, duly convened pursuant to notice, on October 9, 2025, adopted a RESOLUTION PROVIDING FOR THE ANNEXATION OF CERTAIN PROPERTY, a true and correct copy of which is attached as APPENDIX 1 hereto and incorporated by this reference herein ("Annexation Resolution").

Per Utah Code § 17D-4-201(4)(c), as amended, a copy of an approved final local entity plat (Annexation Plat) satisfying the applicable legal requirements set forth in Utah Code § 17-23-20, as amended, and approved as a final local entity plat by the Surveyor of the District, is attached as APPENDIX 2 hereto and incorporated by this reference. The Board hereby certifies that all requirements applicable to the annexation of certain real property in Tooele County ("Subject Property"), as more particularly described in the Annexation Resolution, have been met. The annexation of the Subject Property into the District 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 October, 2025.

DESERET PUBLIC INFRASTRUCTURE
DISTRICT Nos. 1-16

By:_____
DESIGNATED OFFICER

VERIFICATION

STATE OF UTAH)
:
ss. COUNTY OF)

SUBSCRIBED AND SWORN to before me this ___ day of October, 2025.

_____
NOTARY PUBLIC

APPENDIX 1
(TO NOTICE OF BOUNDARY ACTION)

COPY OF ANNEXATION RESOLUTION

[Copy of Annexation Resolution]

APPENDIX 2
(TO NOTICE OF BOUNDARY ACTION)

COPY OF ANNEXATION PLAT

[Copy of Approved Final Local Entity Plat]