



OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF BOUNDARY ADJUSTMENT

I, Deidre M. Henderson, Lieutenant Governor of the State of Utah, hereby certify that there has been filed in my office a notice of a common boundary adjustment known as the ROAM PID NO. 1 & ROAM PID NO. 2 - BOUNDARY ADJUSTMENT #1, between ROAM PID NO. 1 and ROAM PID NO. 2, dated JANUARY 20, 2026, complying with Section §17B-1-417, 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 common boundary adjustment, referred to above, on file with the Office of the Lieutenant Governor pertaining to the ROAM PID NO. 1 & ROAM PID NO. 2 - BOUNDARY ADJUSTMENT #1, located in MORGAN COUNTY, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 10th day of MARCH, 2026 at Salt Lake City, Utah.



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

DEIDRE M. HENDERSON
Lieutenant Governor

RESOLUTION NO. 2025-01B

A JOINT RESOLUTION OF THE BOARD OF TRUSTEES (THE “BOARD”) OF ROAM PUBLIC INFRASTRUCTURE DISTRICT NO. 1 (“DISTRICT NO. 1”) AND ROAM PUBLIC INFRASTRUCTURE DISTRICT NO. 2 (“DISTRICT NO. 2”; TOGETHER WITH DISTRICT NO. 1, THE “DISTRICTS”) TO CERTIFY A PETITION FOR BOUNDARY ADJUSTMENT BY WITHDRAWING FROM DISTRICT NO. 1 AND ANNEXING INTO DISTRICT NO. 2 APPROXIMATELY 0.322 OF PROPERTY; 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 Districts requesting and consenting to a boundary adjustment to withdraw from District No. 1 and annex into District No. 2 approximately 0.322 acres pursuant to Utah Code §17D-4-201(3) and (4) of the Public Infrastructure District Act, Title 17D, Chapter 4 of the Utah Code (the “PID Act”) and Utah Code §17B-1-417(3)(d) of the Limited Purpose Local Government Entities - Special 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 subject to the boundary adjustment; and

WHEREAS, there are no registered voters within the area subject to the boundary adjustment;

WHEREAS, the area subject to the boundary adjustment under this resolution is particularly described in the Petition attached as 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 Districts to adjust their boundaries between them by adopting a resolution to approve the boundary adjustment, which has the effect of withdrawing the Property from one District and annexing the Property into the other District, provided that the governing document of the Districts (hereafter the “Governing Document”) allows for such withdrawal and annexation; and

WHEREAS, the Governing Document defines an annexation area within which the Districts may withdraw and 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 of both Districts 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 Impending Boundary Action attached hereto as Exhibit C (the "Boundary Notice") and Final Local Entity Plat to be attached to the Boundary Notice upon finalization as Exhibit B (the "Annexation Plat").

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

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.

The boundary action, by which the Property, which is particularly described and shown on the Annexation Plat, is withdrawn from District No. 1 and annexed into District No. 2, is hereby approved.

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 February 3, 2026, the Boards of Trustees (the "Boards") of ROAM Public Infrastructure District No. 1 and ROAM Public Infrastructure District No. 2 (together the "Districts") adopted a joint resolution to annex the following particularly described property in Morgan County, State of Utah:

A parcel of land, being that portion of the Flex Space Condominiums situate in the Annexation to Roam Public Infrastructure District No. 1 - First Amended, said parcel being situate in the Northwest Quarter of Section 25, Township 5 North, Range 1 East, Salt Lake Base and Meridian, also being situate in Morgan County, Utah. Being more particularly described as follows:

Beginning at a point on the southerly line of the Annexation to Roam Public Infrastructure District No. 1 - First Amended Plat, said point also being on the easterly right-of-way line of Queens Garden Road, said point being South 00°17'11" West 1225.71 feet along the Section Line and South 89°42'49" East 946.46 feet from the Northwest Corner of said Section 25, and running thence:
North 00°16'13" West 110.00 feet along said right-of-way line;
thence North 89°43'47" East 127.71 feet to a point on the westerly line of the Paul Warner Subdivision;
thence South 00°09'40" East 110.00 feet along said westerly line to a point on the southerly line of the aforementioned Annexation Plat;
thence South 89°43'47" West 127.50 feet along said southerly line to the Point of Beginning.

Contains: 14,037 square feet or 0.322 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.

The Boards do hereby jointly authorize the Chair (or Vice-Chair) of each District to execute the Boundary Notice in substantially the form attached as Exhibit C, 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.

Prior to certification of boundary adjustment by the Office of the Lieutenant Governor of the State of Utah, the Boards do hereby authorize any Board Member, the District General Counsel, or the District’s surveyor, 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.

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.

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

This Resolution shall be effective upon passage by the Boards of Trustees (hereafter the “Effective Date”).

PASSED AND ADOPTED jointly by the Boards of Trustees of ROAM Public Infrastructure District No. 1 and ROAM Public Infrastructure District No. 2, effective as of the Effective Date set forth above.

ROAM PUBLIC INFRASTRUCTURE
DISTRICT NO. 1

By: *Holton Hunsaker*

Holton Hunsaker, Chair

ATTEST:

SethCR

By: _____
Seth Robertson, Secretary/Clerk

ROAM PUBLIC INFRASTRUCTURE
DISTRICT NO. 2

By: *Holton Hunsaker*

Holton Hunsaker, Chair

ATTEST:

SethCR

By: _____
Seth Robertson, Secretary/Clerk

STATE OF UTAH)
 : ss.
COUNTY OF DAVIS)

I, Seth Robertson, the undersigned duly qualified and acting secretary/clerk (or assistant secretary/clerk) of ROAM Public Infrastructure District No. 1 and ROAM Public Infrastructure District No. 2 (“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 February 3, 2026, commencing at the hour of 3:00 p.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 February 3, 2026.

By: *Seth CR*

Secretary/Clerk

EXHIBIT A

CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

I, Seth Robertson, the undersigned clerk (or assistant clerk) of ROAM Public Infrastructure District No. 1 and ROAM Public Infrastructure District No. 2 (together, the "Districts"), do hereby certify that I gave written public notice of the agenda, date, time and place of the joint special meeting held by the Boards of Trustees of the Districts (the "Boards") on February 3, 2026, 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 February 3, 2026.

By: SethCR

Clerk

SCHEDULE 1

NOTICE OF MEETING AND AGENDA

PUBLIC NOTICE AND AGENDA
ROAM Public Infrastructure District No. 1 & 2
Board of Trustees
Joint Public Meeting

NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF ROAM PUBLIC INFRASTRUCTURE DISTRICT NO. 1 & 2 WILL HOLD A JOINT MEETING ON FEBRUARY 3, 2026, AT SNOW JENSEN & REECE, P.C., 912 W. 1600 S., SUITE B-200, ST. GEORGE, UTAH 84770
AT 3:00 P.M.

A. Call to Order

B. Public Comment

C. Consent Items

1. Consider approval of the Board Meeting Minutes held on January 20, 2026
2. Consider approval of the Quarterly Expenditures

D. Action Items

1. Consider accepting the 2025 Fourth Quarter Financial Statements
2. Consider approval of Resolution 2025-01b, Boundary Adjustment for PID No. 1 & 2

E. Administrative Non-Action Items

F. Other Items From Board Members

G. 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 Kristi Barker 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/86091233424?pwd=el1Tt9zHKcC9TSw36e5x4FFB99Oqp0.1>

Meeting ID: 860 9123 3424

Passcode: 245153

EXHIBIT B

BOUNDARY ADJUSTMENT PETITION

PETITION FOR BOUNDARY ADJUSTMENT #1

(TO WITHDRAW PROPERTY FROM ROAM PUBLIC INFRASTRUCTURE DISTRICT NO. 1 AND ANNEX THE SAME PROPERTY INTO ROAM PUBLIC INFRASTRUCTURE DISTRICT NO. 2)

TO: **ROAM PUBLIC INFRASTRUCTURE DISTRICT NO. 1**, a Utah public infrastructure district, and **ROAM PUBLIC INFRASTRUCTURE DISTRICT NO. 2**, a Utah public infrastructure district

FROM: **CW The Roam Flex, LLC**, a Utah limited liability company ("**Petitioner**")

DATE: January 20, 2026

This Petition for Boundary Adjustment (to Withdraw Property from ROAM Public Infrastructure District No. 1 and Annex the Same Property into ROAM Public Infrastructure District No. 2 is submitted in accordance with Title 17D, Chapter 4, Section 201(3) and (4), and 17B, Chapter 1, Section 417(3)(d), Utah Code Annotated 1953. ROAM Public Infrastructure District No. 1 is hereafter referred to as "**District No. 1**" and ROAM Public Infrastructure District No. 2 is hereafter referred to as "**District No. 2**."

Petitioners hereby petition and consent to the boundary adjustment to move from District No. 1 to District No. 2 approximately 0.322 acres of property in Morgan County, Utah, as more particularly described in EXHIBIT A (hereafter the "**Property**"). Petitioner acknowledges that upon receipt of this signed Petition, the District may enact a resolution to approve the boundary adjustment which includes the Property.

The undersigned Petitioner is designated a sponsor, and the contact sponsor, of this Petition.

In support of this Petition, Petitioner affirmatively represents, acknowledges, and certifies the following matters:

1. When fully executed, this Petition contains the signatures of 100% of the surface property owners of the Property;
2. There are no registered voters residing in the Property;
3. The correct mailing addresses for Petitioner is provided on the signature page below;
4. Petitioner is the title owner of the Property as of the date of this Petition, and Petitioner will not convey any interest in any part of the Property within thirty (30) days of the date of this Petition (or following the recording of the annexation final local entity plat, in which case the conveyance is permitted);

5. Petitioner petitions for and consents to the withdrawal from District No. 1 and annexation into District No. 2 of the Property that is particularly described in EXHIBIT A and generally shown in the map attached hereto as EXHIBIT B;
6. The Property so described is located within the approved Annexation Area of both District No. 1 and District No. 2;
7. Petitioner authorizes the recording of a final local entity plat (boundary adjustment) and notice of impending boundary action on the Property to confirm the new boundaries of District No. 1 and District No. 2; and
8. Petitioner acknowledges that the Districts have issued bonds and levied taxes on all property within the Districts, specifically including the Property, that all such taxes are applied to repayment of the bonds as set forth in the bond agreements, and that the Districts reserve the right to issue additional bonds in the future, supported by tax levies or special assessments.

Each individual who signs on behalf of a trust or business entity represents that he or she has authority to do so and to petition for the annexation on behalf of the trust or business entity, and further represents that there is no legal impediment to the trust or business entity's signing this Petition.

This Petition may be signed electronically and executed in counterparts, all of which may be treated for all purposes as an original and shall constitute and be one and the same Petition.

IN WITNESS WHEREOF, the Petitioner has executed this Petition as of the date indicated above.

(signature page follows)

PETITIONER:

CW The Roam Flex, LLC
a Utah limited liability company
Address:

610 N 800 West

Centerville Ut 84614

By: Cole West Entity Services, LLC
a Utah limited liability company
Its: Manager

By: Cole West, LLC
a Utah limited liability company
Its: Manager

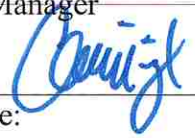
By: 
Name: _____
Its: Manager

EXHIBIT A

TO PETITION FOR BOUNDARY ADJUSTMENT

LEGAL DESCRIPTION

A parcel of land, being that portion of the Flex Space Condominiums situate in the Annexation to Roam Public Infrastructure District No. 1 - First Amended, said parcel being situate in the Northwest Quarter of Section 25, Township 5 North, Range 1 East, Salt Lake Base and Meridian, also being situate in Morgan County, Utah. Being more particularly described as follows:

Beginning at a point on the southerly line of the Annexation to Roam Public Infrastructure District No. 1 - First Amended Plat, said point also being on the easterly right-of-way line of Queens Garden Road, said point being South 00°17'11" West 1225.71 feet along the Section Line and South 89°42'49" East 946.46 feet from the Northwest Corner of said Section 25, and running thence:

North 00°16'13" West 110.00 feet along said right-of-way line;

thence North 89°43'47" East 127.71 feet to a point on the westerly line of the Paul Warner Subdivision;

thence South 00°09'40" East 110.00 feet along said westerly line to a point on the southerly line of the aforementioned Annexation Plat;

thence South 89°43'47" West 127.50 feet along said southerly line to the Point of Beginning.

Contains: 14,037 square feet or 0.322 acres.

TO PETITION FOR BOUNDARY ADJUSTMENT

PROPOSED INITIAL BOUNDARY MAP

EXHIBIT C

NOTICE OF BOUNDARY ACTION

NOTICE OF IMPENDING BOUNDARY ACTION

Boundary Adjustment No. 1

Between

ROAM Public Infrastructure District No. 1

And

ROAM Public Infrastructure District No. 2

TO: The Lieutenant Governor, State of Utah

NOTICE IS HEREBY GIVEN that the Boards of Trustees of ROAM Public Infrastructure District No. 1 and ROAM Public Infrastructure District No. 2 (together, the “Boards”), at a joint special meeting of the Boards, duly convened pursuant to notice, and, pursuant to Utah Code Ann. §17D-4-201(3) and (4) and other applicable provisions of Utah law, effective February 3, 2026, adopted a *Resolution to Approve Boundary Adjustment Affecting Approximately 0.322 Acres*, a true and correct copy of which is attached as EXHIBIT “A” hereto and incorporated by this reference herein (the “Annexation Resolution”).

A copy of the Final Local Entity Plat – Boundary Adjustment No. 1 satisfying the applicable legal requirements as set forth in Utah Code Ann. §17-73-507, approved as a final local entity plat by the Morgan County Surveyor, as well as the legal description of the property depicted on the plat, are attached as EXHIBIT “B”, 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 Boundary Adjustment pursuant to and in conformance with the provisions of Utah Code Ann. § 67-1a-6.5.

TO BE EFFECTIVE AS OF February 3, 2026.

[Signature page to follow]

Ref 22



)

)

Alfina
NOTARY PUBLIC



**EXHIBIT "A" TO NOTICE OF BOUNDARY ACTION
(Boundary Adjustment No. 1)**

Copy of the Boundary Adjustment Resolution

(see following pages)

EXHIBIT "B" TO NOTICE OF BOUNDARY ACTION
(Boundary Adjustment No. 1)

Legal Description

A parcel of land, being that portion of the Flex Space Condominiums situate in the Annexation to Roam Public Infrastructure District No. 1 - First Amended, said parcel being situate in the Northwest Quarter of Section 25, Township 5 North, Range 1 East, Salt Lake Base and Meridian, also being situate in Morgan County, Utah. Being more particularly described as follows:

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thence North 89°43'47" East 127.71 feet to a point on the westerly line of the Paul Warner Subdivision;

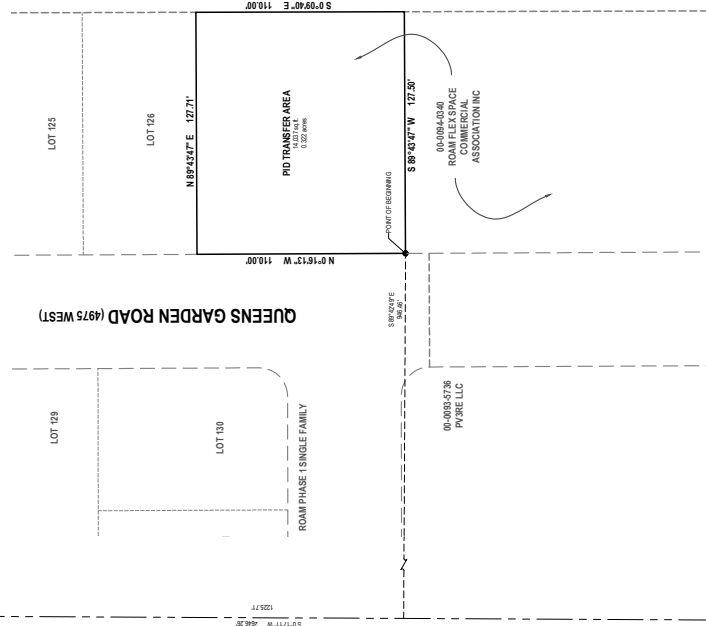
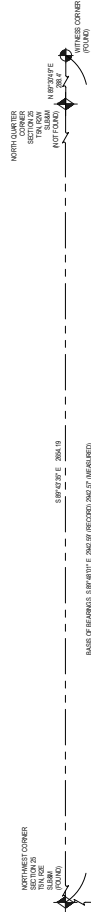
thence South 00°09'40" East 110.00 feet along said westerly line to a point on the southerly line of the aforementioned Annexation Plat;

thence South 89°43'47" West 127.50 feet along said southerly line to the Point of Beginning.

Contains: 14,037 square feet or 0.322 acres.

ROAM PID NO. 1 TO ROAM PID NO. 2

SEPT 2025



A horizontal graphic scale and a north arrow. The scale is marked in feet from 0 to 40, with a checkered pattern for the first 10 feet. The north arrow points upwards and is labeled 'N'.

BOUNDARY LINE
ADJACENT PROPERTY LINE
SECTION LINE
RIGHT-OF-WAY

LAYTON
919 North 400 West
Layton UT 84041
Phone: 801.547.1100
Fax: 801.562.6315

ENSIGN

SALT LAKE CITY
Phone: 801.233.5213

TOOELE
Phone: 435.432.3818

CELESTE CITY
Phone: 435.885.4603

RICHFIELD
Phone: 435.886.2862

UNION FINANCIAL CORP.

MORGAN COUNTY SURVIVOR

I, THE MORGAN COUNTY SURVIVOR, HAVE DETERMINED THAT THIS PLAY MEET IS THE BEST
APPROVE THIS PLAY AS A FINAL LOCAL ENTITY PLAY.

SIGNED THIS _____ DAY OF _____, 20____

MORGAN COUNTY SURVIVOR

SHEET 1 OF 1
PROJECT NUMBER : 9700
MANAGER : C.PRESTON
DRAWN BY : A.CASPER
CHECKED BY : T.MILLIUS

**FINAL LOCAL ENTITY PLAT - BOUNDARY
ADJUSTMENT # 1 - ROAM PID NO. 1 TO ROAM PID NO. 2**

MORGAN COUNTY RECORDER

ENTRY NO. _____ FEE _____
PAID _____ FILED FOR RECORD AND
RECORDED THIS _____ DAY OF _____, 20____
AT _____ IN BOOK _____ OF OFFICIAL RECORD
PAGE _____

84

MORGAN COUNTY RECORDER

DEPUTY RECORDER

TRENT R. WILLIAMS
Professional Engineers and Profs.
complete and a capable representative
RCM ID No. 1 TO RCM ID N

A parcel of land, being that portion of the First Amendment, said parcel being situated in Morgan County, Illinois, at so being situated in Morgan

Contains: 14,037 square feet or 0.322 acres.

Date	Trout R. Williams License No. 80 34579
------	---

Known by all men present, but we the undersigned have by authority acting for and in behalf of Room Public Infrastructure District No. 1 do release, the land described on this plat to be included in the limits of Room Public Infrastructure District No. 2.

In witness whereof, we have hereunto set our hands this _____ day of _____, A.D. 20 _____

NAME

NAME _____

Known by all from present but we the undersigned have by authority acting for and in behalf of Roman Public Infrastructure District No. 2 do accept the land described on this plan to be included in the limits of Roman Public Infrastructure District No. 2.

In witness whereof, we have hereunto set our hands this _____ day of _____ A.D. 20____.

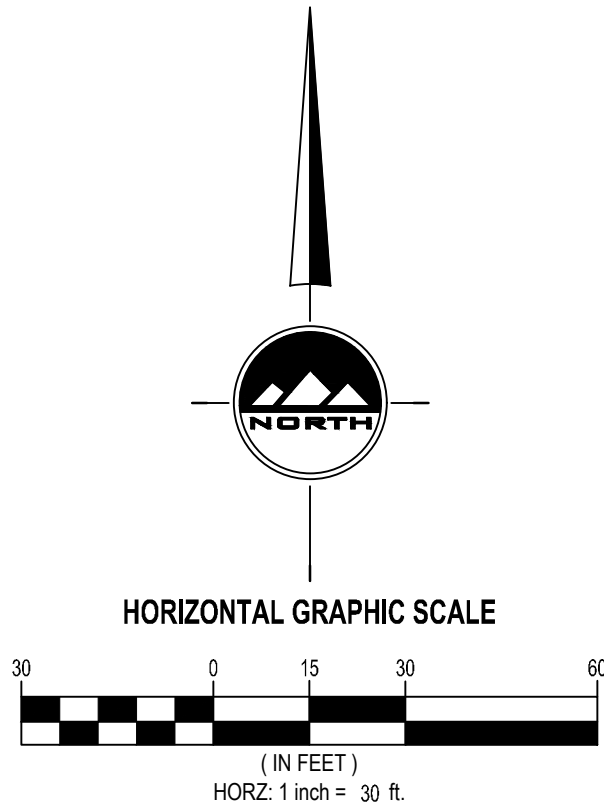
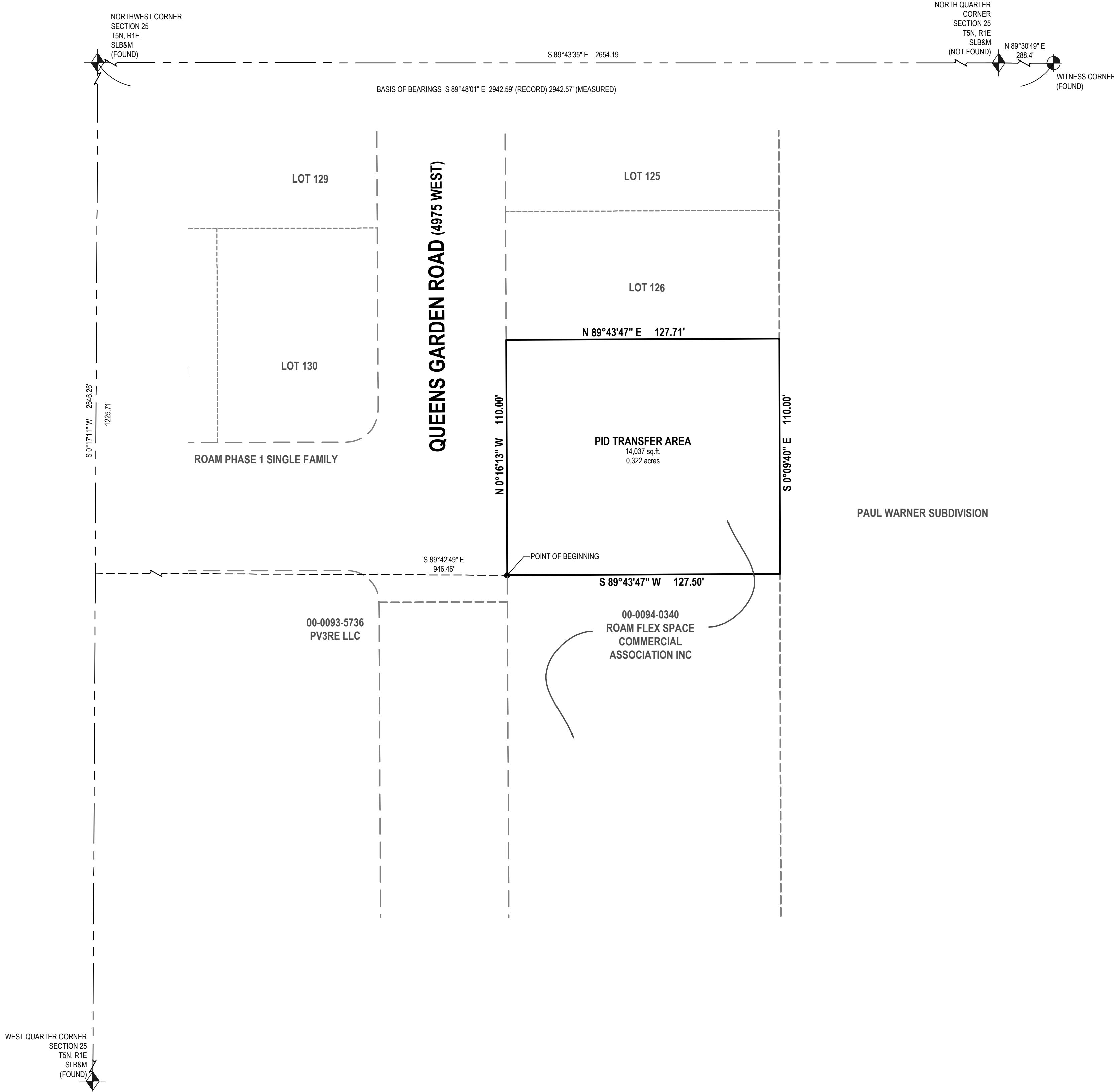
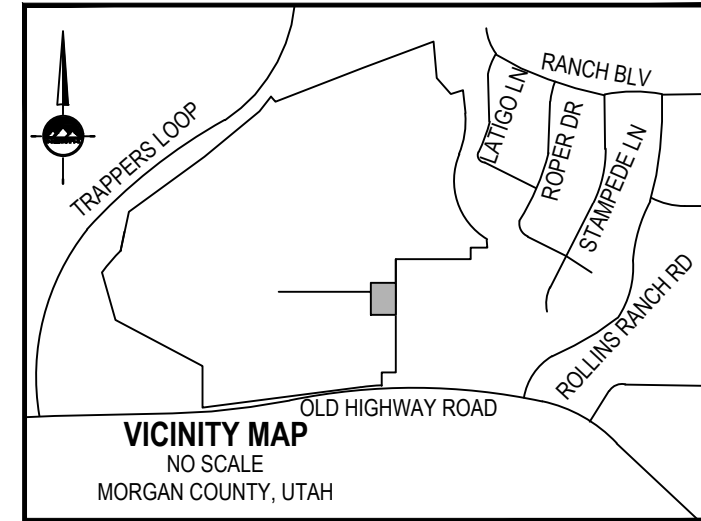
NAME: _____

WITTOCK

FINAL LOCAL ENTITY PLAT - BOUNDARY ADJUSTMENT #1

ROAM PID NO. 1 TO ROAM PID NO. 2

LOCATED IN THE NORTHWEST QUARTER OF SECTION 25
TOWNSHIP 5 NORTH RANGE 1 EAST
SALT LAKE BASE & MERIDIAN
MORGAN COUNTY, UTAH
OCTOBER 2025



DEVELOPER
CW LAND CO.
610 North 800 West
Centerville, Utah 84014

LEGEND

- SECTION CORNER
- BOUNDARY LINE
- ADJACENT PROPERTY LINE
- SECTION LINE
- RIGHT-OF-WAY



LAYTON
919 North 400 West
Layton UT 84041
Phone: 801.547.1100
Fax: 801.593.6315

WWW.ENSIGNENG.COM

SALT LAKE CITY
Phone: 801.255.0029
TOOELE
Phone: 435.843.3590
CEDAR CITY
Phone: 435.865.1463
RICHFIELD
Phone: 435.896.2963

MORGAN COUNTY SURVEYOR

I, THE MORGAN COUNTY SURVEYOR, HAVE DETERMINED THAT THIS PLAT MEETS THE REQUIREMENTS OF UTAH CODE 17-23-20 (4), AND I APPROVE THIS PLAT AS A FINAL LOCAL ENTITY PLAT.

SIGNED THIS ____ DAY OF _____, 20 ____.

MORGAN COUNTY SURVEYOR

SHEET 1 OF 1

PROJECT NUMBER : 9100
MANAGER : C.PRESTON
DRAWN BY : A.CASPER
CHECKED BY : T.WILLIAMS
DATE : 2026-03-06

SURVEYOR'S CERTIFICATE

I, TRENT R. WILLIAMS, do hereby certify that I am a Licensed Land Surveyor under Title 58, Chapter 22 of the Professional Engineers and Professional Land Surveyors Licensing Act, and that I hold certificate No. 8034679. I certify that this plat is a complete and accurate representation of the land to be annexed to: **FINAL LOCAL ENTITY PLAT - BOUNDARY ADJUSTMENT #1 - ROAM PID No. 1 TO ROAM PID No. 2** as shown and described hereon.

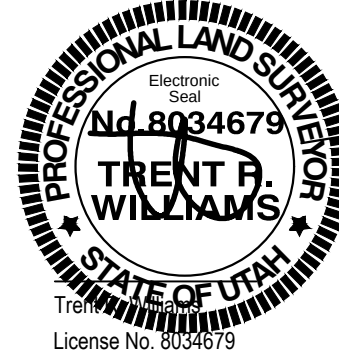
BOUNDARY DESCRIPTION

A parcel of land, being that portion of the Flex Space Condominiums situate in the Annexation to Roam Public Infrastructure District No. 1 - First Amended, said parcel being situate in the Northwest Quarter of Section 25, Township 5 North, Range 1 East, Salt Lake Base and Meridian, also being situate in Morgan County, Utah. Being more particularly described as follows:

Beginning at a point on the southerly line of the Annexation to Roam Public Infrastructure District No. 1 - First Amended Plat, said point also being on the easterly right-of-way line of Queens Garden Road, said point being South 00°17'11" West 1225.71 feet along the Section Line and South 89°42'49" East 946.46 feet from the Northwest Corner of said Section 25, and running thence:

North 00°16'13" West 110.00 feet along said right-of-way line;
thence North 89°43'47" East 127.71 feet to a point on the westerly line of the Paul Warner Subdivision;
thence South 00°09'40" East 110.00 feet along said westerly line to a point on the southerly line of the aforementioned Annexation Plat;
thence South 89°43'47" West 127.50 feet along said southerly line to the Point of Beginning.

Contains: 14,037 square feet or 0.322 acres.



Date

ROAM PUBLIC INFRASTRUCTURE NO. 1 RELEASE

Known by all men present that we the undersigned have by authority acting for and in behalf of Roam Public Infrastructure District No. 1 do release, the land described on this plat to be included in the limits of Roam Public Infrastructure District No. 2.

In witness whereof, we have hereunto set our hands this ____ day of _____, A.D., 20 ____.

PID CHAIR
NAME:

PID CLERK
NAME:

ROAM PUBLIC INFRASTRUCTURE NO. 2 ACCEPTANCE

Known by all men present that we the undersigned have by authority acting for and in behalf of Roam Public Infrastructure District No. 2 do accept, the land described on this plat to be included in the limits of Roam Public Infrastructure District No. 2.

In witness whereof, we have hereunto set our hands this ____ day of _____, A.D., 20 ____.

PID CHAIR
NAME:

PID CLERK
NAME:

FINAL LOCAL ENTITY PLAT - BOUNDARY ADJUSTMENT # 1 - ROAM PID NO. 1 TO ROAM PID NO. 2

LOCATED IN THE NORTHWEST QUARTER OF SECTION 25
TOWNSHIP 5 NORTH RANGE 2 EAST
SALT LAKE BASE & MERIDIAN
MORGAN COUNTY, UTAH

MORGAN COUNTY RECORDER

ENTRY NO. _____ FEE
PAID _____ FILED FOR RECORD AND
RECORDED THIS ____ DAY OF _____, 20 ____
AT _____ IN BOOK _____ OF OFFICIAL RECORDS
PAGE _____

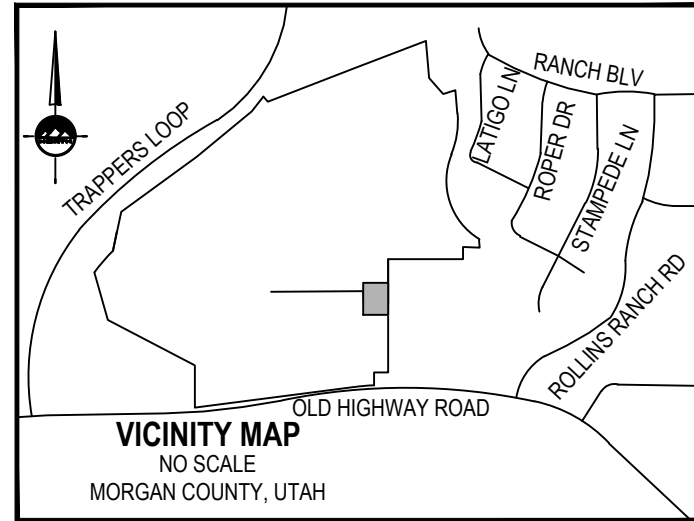
MORGAN COUNTY RECORDER

BY _____
DEPUTY RECORDER

FINAL LOCAL ENTITY PLAT - BOUNDARY ADJUSTMENT #1

ROAM PID NO. 1 TO ROAM PID NO. 2

LOCATED IN THE NORTHWEST QUARTER OF SECTION 25
TOWNSHIP 5 NORTH RANGE 1 EAST
SALT LAKE BASE & MERIDIAN
MORGAN COUNTY, UTAH
SEPTEMBER 2025



SURVEYOR'S CERTIFICATE

I, TRENT R. WILLIAMS, do hereby certify that I am a Licensed Land Surveyor under Title 58, Chapter 22 of the Professional Engineers and Professional Land Surveyors Licensing Act, and that I hold certificate No. 8034679. I certify that this plat is a complete and accurate representation of the land to be annexed to: **FINAL LOCAL ENTITY PLAT - BOUNDARY ADJUSTMENT #1 - ROAM PID No. 1 TO ROAM PID No. 2** as shown and described hereon.

BOUNDARY DESCRIPTION

A parcel of land, being that portion of the Flex Space Condominiums situate in the Annexation to Roam Public Infrastructure District No. 1 - First Amended, said parcel being situate in the Northwest Quarter of Section 25, Township 5 North, Range 1 East, Salt Lake Base and Meridian, also being situate in Morgan County, Utah. Being more particularly described as follows:

Beginning at a point on the southerly line of the Annexation to Roam Public Infrastructure District No. 1 - First Amended Plat, said point also being on the easterly right-of-way line of Queens Garden Road, said point being South 00°17'11" West 1225.71 feet along the Section Line and South 89°42'49" East 946.46 feet from the Northwest Corner of said Section 25, and running thence:

North 00°16'13" West 110.00 feet along said right-of-way line;
thence North 89°43'47" East 127.71 feet to a point on the westerly line of the Paul Warner Subdivision;
thence South 00°09'40" East 110.00 feet along said westerly line to a point on the southerly line of the aforementioned Annexation Plat;
thence South 89°43'47" West 127.50 feet along said southerly line to the Point of Beginning.

Contains: 14,037 square feet or 0.322 acres.

Date _____ Trent R. Williams
License No. 8034679

ROAM PUBLIC INFRASTRUCTURE NO. 1 RELEASE

Known by all men present that we the undersigned have by authority acting for and in behalf of Roam Public Infrastructure District No. 1 do release, the land described on this plat to be included in the limits of Roam Public Infrastructure District No. 2.

In witness whereof, we have hereunto set our hands this _____ day of _____, A.D., 20 ____.

PID CHAIR
NAME: _____

PID CLERK
NAME: _____

ROAM PUBLIC INFRASTRUCTURE NO. 2 ACCEPTANCE

Known by all men present that we the undersigned have by authority acting for and in behalf of Roam Public Infrastructure District No. 2 do accept, the land described on this plat to be included in the limits of Roam Public Infrastructure District No. 2.

In witness whereof, we have hereunto set our hands this _____ day of _____, A.D., 20 ____.

PID CHAIR
NAME: _____

PID CLERK
NAME: _____

FINAL LOCAL ENTITY PLAT - BOUNDARY
ADJUSTMENT # 1 - ROAM PID NO. 1 TO ROAM PID NO. 2

LOCATED IN THE NORTHWEST QUARTER OF SECTION 25
TOWNSHIP 5 NORTH RANGE 2 EAST
SALT LAKE BASE & MERIDIAN
MORGAN COUNTY, UTAH

MORGAN COUNTY RECORDER

ENTRY NO. _____ FEE
PAID _____ FILED FOR RECORD AND
RECORDED THIS _____ DAY OF _____, 20 ____
AT _____ IN BOOK _____ OF OFFICIAL RECORDS
PAGE _____

MORGAN COUNTY RECORDER

BY _____ DEPUTY RECORDER

MORGAN COUNTY SURVEYOR

I, THE MORGAN COUNTY SURVEYOR, HAVE DETERMINED THAT THIS PLAT MEETS THE REQUIREMENTS OF UTAH CODE 17-23-20 (4), AND I APPROVE THIS PLAT AS A FINAL LOCAL ENTITY PLAT.

SIGNED THIS _____ DAY OF _____, 20 ____.

MORGAN COUNTY SURVEYOR

SHEET 1 OF 1

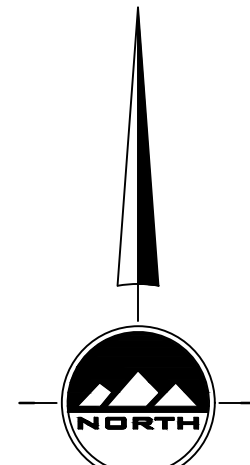
PROJECT NUMBER : 9100
MANAGER : C.PRESTON
DRAWN BY : A.CASPER
CHECKED BY : T.WILLIAMS
DATE : 2025-09-15



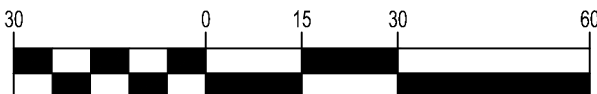
LAYTON
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SALT LAKE CITY
Phone: 801.255.0029
TODOLE
Phone: 435.843.3550
CEDAR CITY
Phone: 435.855.1453
RICHFIELD
Phone: 435.855.2983



HORIZONTAL GRAPHIC SCALE



(IN FEET)
HORZ: 1 inch = 30 ft.

DEVELOPER
CW LAND CO.
610 North 800 West
Centerville, Utah 84014

LEGEND

SECTION CORNER
BOUNDARY LINE
ADJACENT PROPERTY LINE
SECTION LINE
RIGHT-OF-WAY