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 HH PUBLIC INFRASTRUCTURE DISTRICT NO.1 - ANNEXATION NO. 1 located in CITY OF HOLLADAY, dated JUNE 11, 2026, complying with §67-1a-6.5, Utah Code Annotated, 1953, as amended.

Now, therefore, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to the HH PUBLIC INFRASTRUCTURE DISTRICT NO. 1 - ANNEXATION NO. 1 located in SALT LAKE COUNTY, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 24th day of JUNE, 2026 at Salt Lake City, Utah.

DEIDRE M. HENDERSON
Lieutenant Governor

Certificate #203260

NOTICE OF IMPENDING BOUNDARY ACTION

ANNEXATION OF PROPERTY

(ANNEXATION NO. 1)

To: Lieutenant Governor, State of Utah

From: HH Public Infrastructure District No. 1 (the "District")

NOTICE IS HEREBY GIVEN that the Board of Trustees of the HH Public Infrastructure District No.1 (the "Board"), desires to annex property into the boundaries of the District pursuant to Utah Code Section 17D-4-201(3).

A petition meeting the requirements for annexation set forth in Utah Code Section 17D-4-201(3) has been filed with the Board (the "Petition"). The Board has adopted a resolution approving the annexation of the property as set forth in the Petition, a true and correct copy of which is attached hereto and incorporated herein by this reference as **Exhibit A**. The District hereby certifies that all requirements applicable to the annexation of the property set forth in the Petition have been met. The annexation of property is not anticipated to result in the employment of personnel and therefore Utah Code Section 67-1a-6.5(3)(d) is not applicable in this case. A copy of the Approved Final Local Entity Plat satisfying the applicable legal requirements as set forth in Utah Code Section 17-73-507 and that has been approved by the Salt Lake County surveyor as a final local entity plat is attached hereto and incorporated herein by this reference as **Exhibit B**.

CERTIFIED this 22 day of May, 2026.

DISTRICT:

HH PUBLIC INFRASTRUCTURE DISTRICT NO. 1, a quasi-municipal corporation and political subdivision of the State of Utah

By: _____
Officer of the District

STATE OF UTAH)
) ss.
COUNTY OF Salt Lake)

The foregoing instrument was acknowledged before me this 8th day of ~~May~~ June, 2026, by Curtis Woodbury, as an Officer of the HH Public Infrastructure District No. 1.

Witness my hand and official seal.

My commission expires: 3/9/30

TIFFANY STEELE
Notary Public State of Utah
My Commission Expires on:
March 09, 2030
Comm. Number: 747646

_____
Notary Public

[Signature page to Notice of Impending Boundary Action (Annexation No. 1)]

Exhibit A

Resolution Annexing Property (Annexation No. 1)

RESOLUTION
OF THE BOARD OF TRUSTEES OF THE
HH PUBLIC INFRASTRUCTURE DISTRICT NO. 1, AUTHORIZING THE ANNEXATION OF CERTAIN PROPERTY WITHIN THE DESIGNATED ANNEXATION AREA BOUNDARIES INTO THE DISTRICT; AND RELATED MATTERS
(ANNEXATION NO. 1)

WHEREAS, HH Public Infrastructure District No. 1 (the "**District**") is a quasi-municipal corporation and political subdivision of the State of Utah, duly organized and existing pursuant to the Special District Act, Title 17B, Chapter 1, Utah Code Annotated 1953 and the Public Infrastructure District Act, Title 17D, Chapter 4, Utah Code Annotated 1953; and

WHEREAS, Utah Code Section 17D-4-201(3) provides that an area outside the boundaries of the District may be annexed into the District if: (a) the Board of Trustees of the District (the "**Board**") adopts a resolution to annex the area; (b) the governing document or resolution creating the public infrastructure district authorizes the district to annex the proposed annexation area; (c) a petition signed by 100% of surface property owners within the proposed annexation area is filed with the public infrastructure district; and (d) if the creating entity is a county or municipality and the proposed annexation area is outside the creating entity's boundaries, the legislative body of the relevant county or municipality adopts a resolution approving the annexation; and

WHEREAS, the Board desires to adopt this resolution to annex property into the District's boundaries; and

WHEREAS, Section V of the Governing Document authorizes the District to annex the proposed annexation area as required by Utah Code Section 17D-4-201(3)(b); and

WHEREAS, pursuant to Utah Code Section 17D-4-201(3)(c), a petiton for annexation that contains the signatures of 100% of the surface property owners within the area to be annexed demonstrating the surface property owners' consent to the annexation into the District (the "**Petition**") has been filed with the District; and

WHEREAS, the proposed annexation area is not outside the boundaries of the creating entity which is the City of Holladay, Utah.

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

1. Approval of Annexation. The Board hereby acknowledges the Petition attached hereto as **Exhibit A** and approves the annexation of the property described in the Petition into the boundaries of the District.

ADOPTED MAY 22, 2026.

DISTRICT:

HH PUBLIC INFRASTRUCTURE DISTRICT NO. 1, a quasi-municipal corporation and political subdivision of the State of Utah

By: _____
Officer of the District

ATTEST:

By: _____

CERTIFICATION OF RESOLUTION

I hereby certify that the foregoing constitutes a true and correct copy of the Resolution Authorizing the Annexation of Certain Property within the Designated Annexation Area Boundaries into the District adopted by the Board at a meeting held on may 22, 2026, at 2733 E Parleys Way, Salt Lake City, UT 84109 and via teleconference.

IN WITNESS WHEREOF, I have hereunto subscribed my name this [22] day of May 2026.

_____
Signature

_____
Printed Name

EXHIBIT A

Petition for Annexation

PETITION FOR ANNEXATION OF PROPERTY

TO: BOARD OF TRUSTEES OF THE
HH PUBLIC INFRASTRUCTURE DISTRICT NO. 1
CITY OF HOLLADAY, UTAH

Pursuant to the provisions of Utah Code Section 17D-4-201(3)(a)(iii), KMW DEVELOPMENT L.L.C., a Utah limited liability company (the "Petitioner"), hereby respectfully requests that the HH PUBLIC INFRASTRUCTURE DISTRICT NO. 1 (the "District"), by and through its Board of Trustees, annex the real property described in **Exhibit A**, attached hereto and incorporated herein by this reference (the "Property"), into the boundaries of the District.

The Petitioner hereby represents and warrants to the District that it is the 100% surface owner of the Property and that no other person, persons, entity, or entities own a surface property interest except as beneficial holders of encumbrances, if any. By its signature below the Petitioner hereby assents to the annexation of the Property into the boundaries of the District.

The name and address of the Petitioner are as follows:

KMW Development L.L.C.
2733 E. Parleys Way, Suite 300
Salt Lake City, Utah 84109

PETITIONER:

KMW DEVELOPMENT L.L.C.,
a Utah limited liability company,

By: WOODBURY CORPORATION,
a Utah corporation,
its Manager

By: _____
O. Randall Woodbury, Vice Chairman

By: _____
Jeffrey K. Woodbury, Senior Vice President

By: MILLROCK CAPITAL II, LLC,
a Utah limited liability company,
its Manager

By: _____
Steven Peterson, Manager

STATE OF UTAH)
) ss.
COUNTY OF SALT LAKE)

On this 3rd day of April, 2026, before me, the undersigned Notary Public, personally appeared **O. Randall Woodbury**, who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the foregoing instrument and acknowledged that he executed the same as **Vice Chairman of Woodbury Corporation, a Utah corporation, manager of KMW Development L.L.C., a Utah limited liability company**.

My commission expires: 3/9/30

TIFFANY STEELE
Notary Public State of Utah
My Commission Expires on:
March 09, 2030
Comm. Number: 747646

_____
Notary Public

STATE OF UTAH)
) ss.
COUNTY OF SALT LAKE)

On this 3rd day of April, 2026, before me, the undersigned Notary Public, personally appeared **Jeffrey K. Woodbury**, who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the foregoing instrument and acknowledged that he executed the same as **Senior Vice President of Woodbury Corporation, manager of KMW Development L.L.C., a Utah limited liability company**.

My commission expires: 6/28/27

SHARON W ESAU
Notary Public State of Utah
My Commission Expires on:
June 28, 2027
Comm. Number: 731895

Sharon W. Esau
Notary Public

STATE OF UTAH)
) ss.
COUNTY OF SALT LAKE)

On this 3rd day of April, 2026, before me, the undersigned Notary Public, personally appeared **Steven Peterson**, who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the foregoing instrument and acknowledged that he executed the same as **Manager of Millrock Capital II, LLC, manager of KMW Development L.L.C., a Utah limited liability company**.

My commission expires: 4/27/26

LAURIE HIGGS
Notary Public State of Utah
My Commission Expires on:
April 27, 2026
Comm. Number: 724393

Laurie Higgs
Notary Public

Exhibit A

Property
(Description and FLEP of Block F)

HH PUBLIC INFRASTRUCTURE DISTRICT No. 1, ANNEXATION No. 1

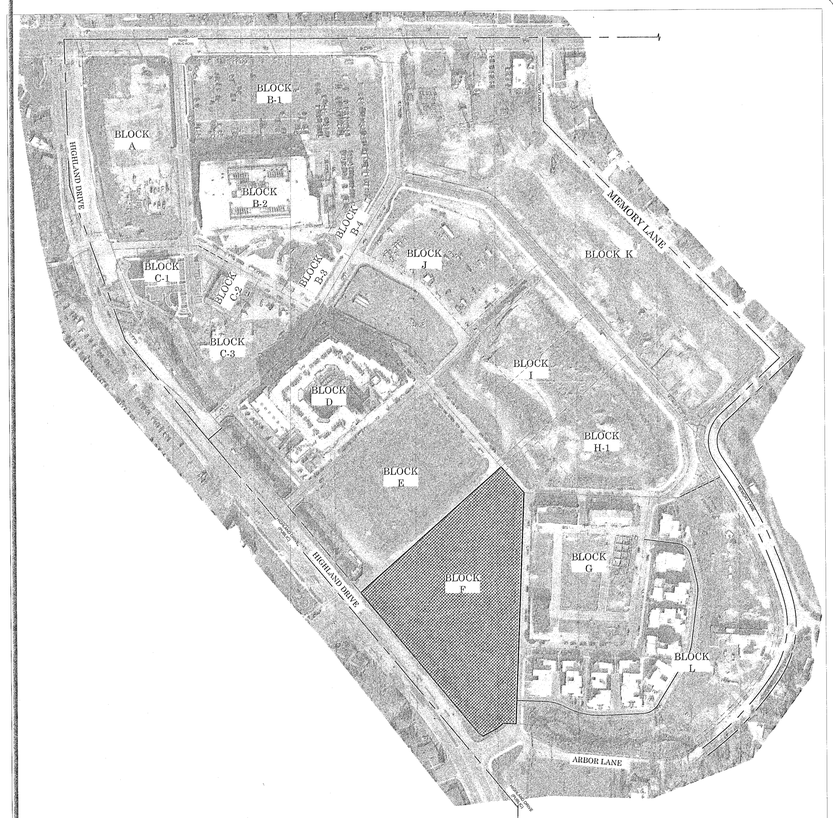
CONTAINING ALL PORTIONS OF BLOCK F ROYAL HOLLADAY HILLS SUBDIVISION #2 & PRIVATE STREETS. LOCATED WITHIN, SALT LAKE COUNTY UTAH. A PART OF THE NORTHEAST QUARTER OF SECTION 9, TOWNSHIP 2 SOUTH, RANGE 1 EAST, SALT LAKE BASE & MERIDIAN, HOLLADAY, UTAH. RMU ZONE.
PREPARED MAY OF 2026

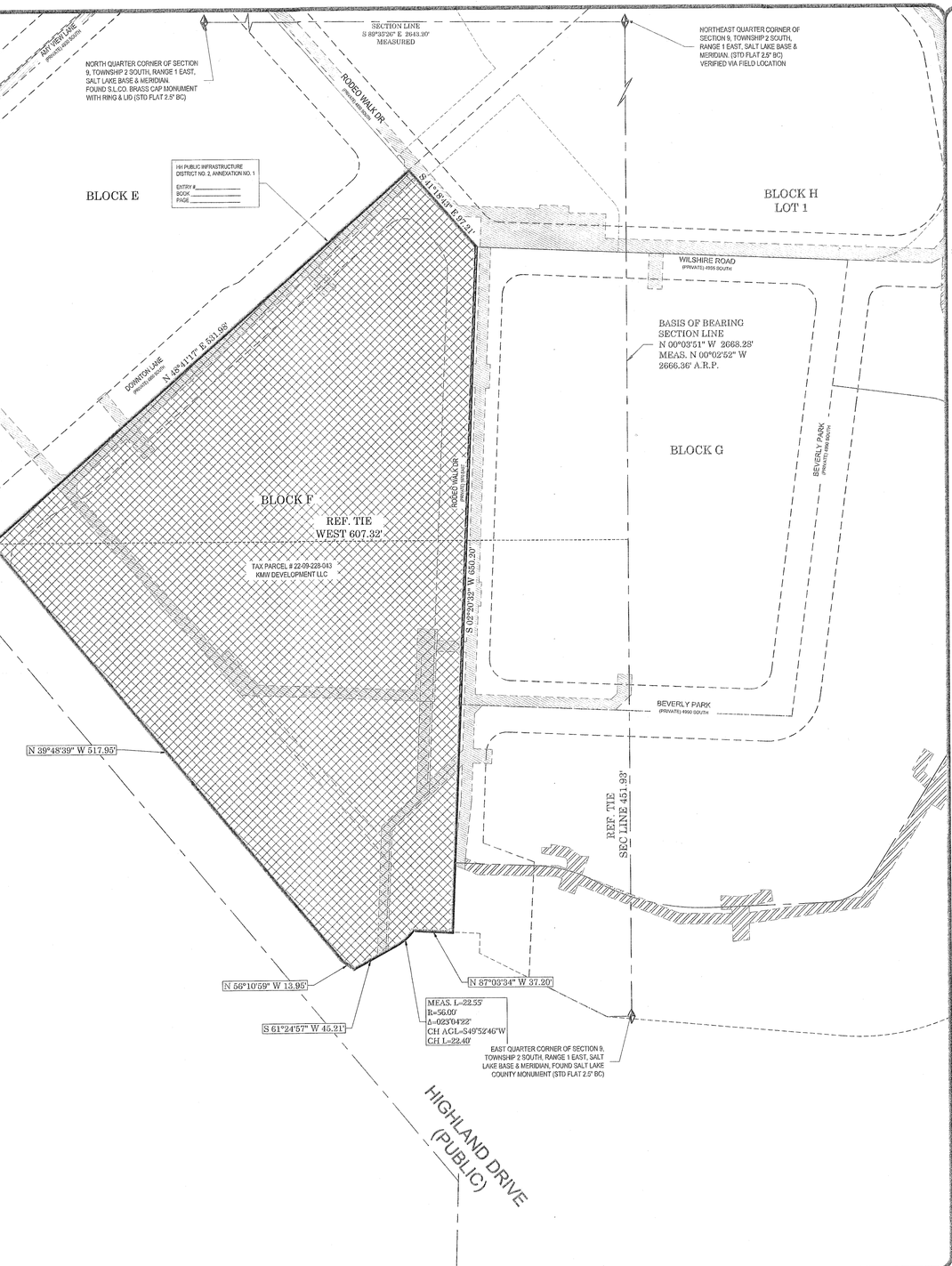


60 30 0 60 120

(IN FEET)
1 inch = 60 ft.

VICINITY MAP
scale 1" = 200'





SURVEYOR'S CERTIFICATE

I, Shane Johanson, do hereby certify that I am a Professional Land Surveyor in the State of Utah and that I hold License No.7075114 do hereby certify that a Final Local Entity Plat, in accordance with Section 17-73-507 of Utah State Code, was made by me, or under my direction, and shown hereon is a true and correct representation of said Final Local Entity Plat. I further certify that by authority of the Owners, I have prepared this plat for the purpose of depicting those properties within Salt Lake County to be annexed into HH Public Infrastructure District No. 1.

STATE OF UTAH
No. 7075114
R. SHANE JOHANSON
6/03/2026
PROFESSIONAL LAND SURVEYOR

preliminary
Date:

R. Shane Johanson
P.L.S. 7075114

BOUNDARY DESCRIPTION

A parcel of land that is described as Block F Royal Holladay Hills Subdivision #2, platted, and recorded as Entry #13700581, in Book 2021P, on Page 171, in the office of the Salt Lake County Recorder. Said parcel of land is also located in the Northeast quarter of Section 9, Township 2 South, Range 1 East, Salt Lake Base and Meridian,

HH PUBLIC INFRASTRUCTURE DISTRICT No. 1, ANNEXATION No. 1 APPROVAL

Approve this 4th day of June 2026 as final local entity plat for the HH PUBLIC INFRASTRUCTURE DISTRICT No. 1, ANNEXATION No. 1

Signature: _____
Print Name: Scott Bishop
Officer of the District: Secretary

HH PUBLIC INFRASTRUCTURE DISTRICT No. 1 ACKNOWLEDGMENT

State of Utah)
ss.
County of Salt Lake)

On this 4th day of June in the year 2026, before me, Tiffany Steele a notary public, personally appeared Scott Bishop the Board Member of HH Public Infrastructure District, District provided on the basis of satisfactory evidence to be the person whose name is subscribed into the foregoing approval regarding the _____ HH PUBLIC INFRASTRUCTURE DISTRICT No. 1, ANNEXATION No. 1 and was signed by him on behalf of said _____ District and acknowledge that he executed the same.

Commission Number 747646
My Commission Expires 3/9/30
Signature _____
Print Name Tiffany Steele
A Notary Commissioned in Utah.

TIFFANY STEELE
Notary Public State of Utah
My Commission Expires on:
March 09, 2030
Comm. Number: 747646

HH PUBLIC INFRASTRUCTURE DISTRICT No. 1, ANNEXATION No. 1

CONTAINING ALL PORTIONS OF BLOCK F ROYAL HOLLADAY HILLS SUBDIVISION #2 & PRIVATE STREETS. LOCATED WITHIN, SALT LAKE COUNTY UTAH. A PART OF THE NORTHEAST QUARTER OF SECTION 9, TOWNSHIP 2 SOUTH, RANGE 1 EAST, SALT LAKE BASE & MERIDIAN, HOLLADAY, UTAH. RMU ZONE.
PREPARED MAY OF 2026

OWNER:S :KMW DEVELOPMENT, DEVELOPER:
KMW Development L.L.C., a Utah limited liability company, 2733 E. Parleys Way Suite 300 Salt Lake City, UT. 84109

JOHANSON PROFESSIONAL LAND SURVEYORS
SURVEY• DESIGN• SEPTIC• PLANNING
SURVEYING
P.O. BOX 16048
SALT LAKE CITY, UTAH 84116
Shane Johanson P.L.S. 801-815-2541
PREPARED: 6/03/2026

LEGEND

- = SECTIONAL CORNER
- = PID PLAT SECTION REF. TIE
- = EXISTING SECTION LINE
- = EXISTING DISTRICT BOUNDARY
- = PID # 1 ANNEXATION AREA
- = BLOCK LINE RRH PHASE 2
- = TYP. P.U.E. & PRIVATE UTILITY & EGRESS/ INGRESS
- = POWER EASE.

SALT LAKE COUNTY SURVEYOR

APPROVED THIS 5 DAY OF June, 2026 BY THE SALT LAKE COUNTY SURVEYOR AS A FINAL LOCAL ENTITY PLAT, PURSUANT TO SECTION 17-73-507 OF UTAH STATE CODE.

_____ for 6/5/26
Salt Lake County Surveyor Date

Salt Lake County Recorder

Recorded # _____

State of Utah, County of Salt Lake, recorded and filed at the request of

_____

Date _____ Time _____ Book _____ Page _____.

_____ _____
Fee $ Deputy Salt Lake County Recorder

Number _____
Account _____
Sheet _____
of _____ Sheets

Exhibit B

Final Local Entity Plat

HH PUBLIC INFRASTRUCTURE DISTRICT No. 1, ANNEXATION No. 1

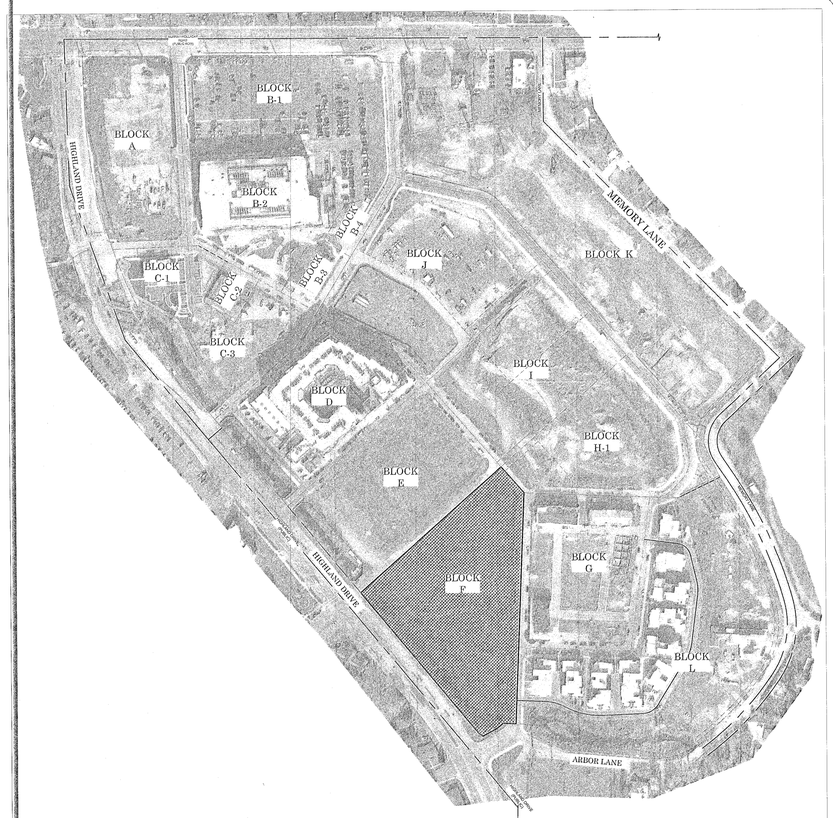
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PREPARED MAY OF 2026

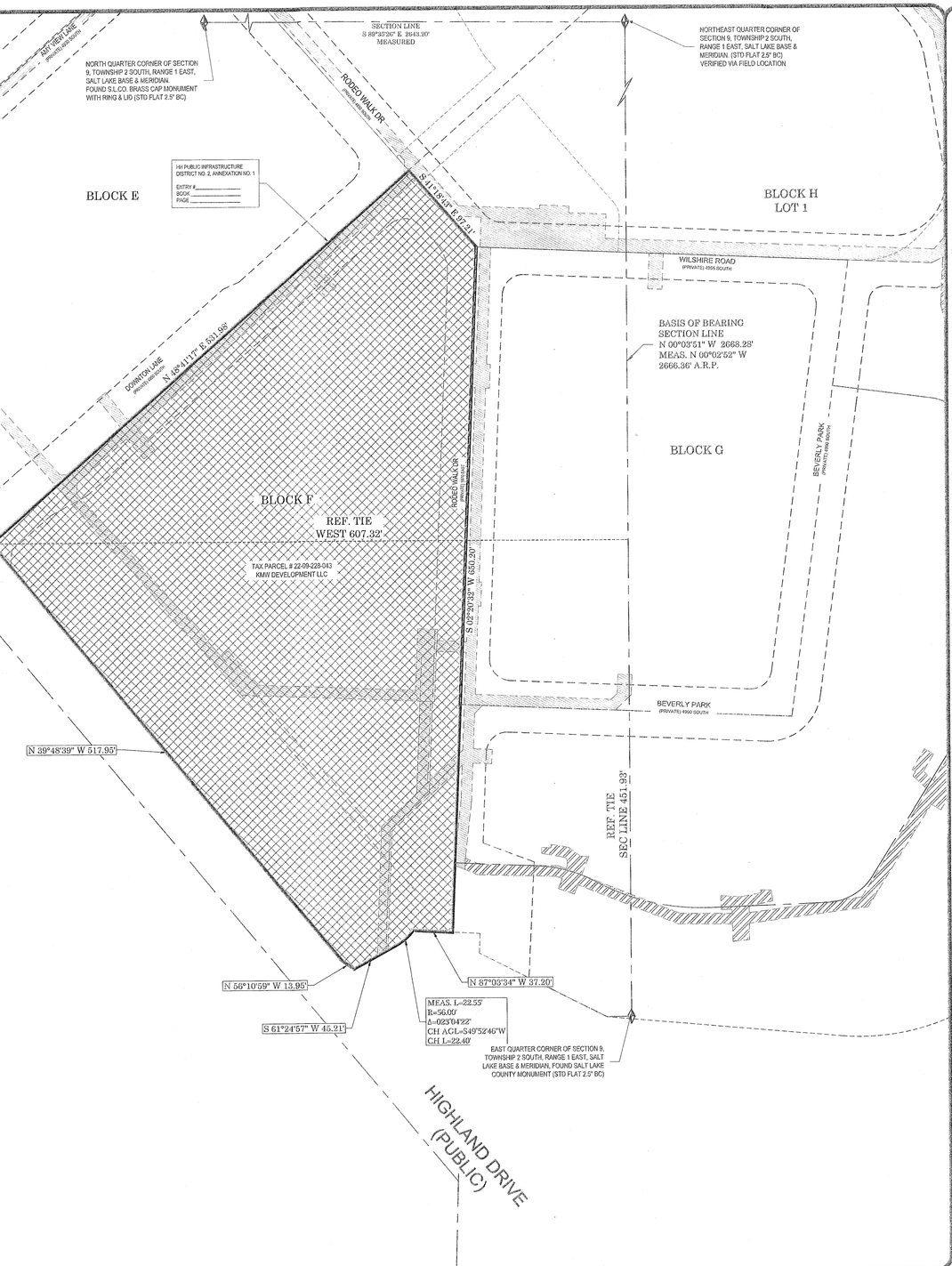


60 30 0 60 120

(IN FEET)
1 inch = 60 ft.

VICINITY MAP
scale 1" = 200'





SURVEYOR'S CERTIFICATE

I, Shane Johanson, do hereby certify that I am a Professional Land Surveyor in the State of Utah and that I hold License No.7075114 do hereby certify that a Final Local Entity Plat, in accordance with Section 17-73-507 of Utah State Code, was made by me, or under my direction, and shown hereon is a true and correct representation of said Final Local Entity Plat. I further certify that by authority of the Owners, I have prepared this plat for the purpose of depicting those properties within Salt Lake County to be annexed into HH Public Infrastructure District No. 1.

STATE OF UTAH
No. 7075114
R. SHANE JOHANSON
6/03/2026
PROFESSIONAL LAND SURVEYOR

preliminary
Date:

R. Shane Johanson
P.L.S. 7075114

BOUNDARY DESCRIPTION

A parcel of land that is described as Block F Royal Holladay Hills Subdivision #2, platted, and recorded as Entry #13700581, in Book 2021P, on Page 171, in the office of the Salt Lake County Recorder. Said parcel of land is also located in the Northeast quarter of Section 9, Township 2 South, Range 1 East, Salt Lake Base and Meridian,

HH PUBLIC INFRASTRUCTURE DISTRICT No. 1, ANNEXATION No. 1 APPROVAL

Approve this 4th day of June 2026 as final local entity plat for the HH PUBLIC INFRASTRUCTURE DISTRICT No. 1, ANNEXATION No. 1

Signature: _____
Print Name: Scott Bishop
Officer of the District: Secretary

HH PUBLIC INFRASTRUCTURE DISTRICT No. 1 ACKNOWLEDGMENT

State of Utah)
ss.
County of Salt Lake)

On this 4th day of June in the year 2026, before me, Tiffany Steele a notary public, personally appeared Scott Bishop the Board Member of HH Public Infrastructure District, District provided on the basis of satisfactory evidence to be the person whose name is subscribed into the foregoing approval regarding the _____ HH PUBLIC INFRASTRUCTURE DISTRICT No. 1, ANNEXATION No. 1 and was signed by him on behalf of said _____ District and acknowledge that he executed the same.

Commission Number 747646
My Commission Expires 3/9/30
Signature _____
Print Name Tiffany Steele
A Notary Commissioned in Utah.

TIFFANY STEELE
Notary Public State of Utah
My Commission Expires on:
March 09, 2030
Comm. Number: 747646

HH PUBLIC INFRASTRUCTURE DISTRICT No. 1, ANNEXATION No. 1

CONTAINING ALL PORTIONS OF BLOCK F ROYAL HOLLADAY HILLS SUBDIVISION #2 & PRIVATE STREETS. LOCATED WITHIN, SALT LAKE COUNTY UTAH. A PART OF THE NORTHEAST QUARTER OF SECTION 9, TOWNSHIP 2 SOUTH, RANGE 1 EAST, SALT LAKE BASE & MERIDIAN, HOLLADAY, UTAH. RMU ZONE.
PREPARED MAY OF 2026

OWNER:S :KMW DEVELOPMENT, DEVELOPER:
KMW Development L.L.C., a Utah limited liability company, 2733 E. Parleys Way Suite 300 Salt Lake City, UT. 84109

JOHANSON PROFESSIONAL LAND SURVEYORS
SURVEY• DESIGN• SEPTIC• PLANNING
SURVEYING
P.O. BOX 16048
SALT LAKE CITY, UTAH 84116
Shane Johanson P.L.S. 801-815-2541
PREPARED: 6/03/2026

LEGEND

- = SECTIONAL CORNER
- = PID PLAT SECTION REF. TIE
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- = BLOCK LINE RRH PHASE 2
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- = POWER EASE.

SALT LAKE COUNTY SURVEYOR

APPROVED THIS 5 DAY OF June, 2026 BY THE SALT LAKE COUNTY SURVEYOR AS A FINAL LOCAL ENTITY PLAT, PURSUANT TO SECTION 17-73-507 OF UTAH STATE CODE.

_____ for 6/5/26
Salt Lake County Surveyor Date

Salt Lake County Recorder

Recorded # _____

State of Utah, County of Salt Lake, recorded and filed at the request of

_____

Date _____ Time _____ Book _____ Page _____.

_____ _____
Fee $ Deputy Salt Lake County Recorder

Number _____
Account _____
Sheet _____
of _____ Sheets

PETITION FOR ANNEXATION OF PROPERTY

TO: BOARD OF TRUSTEES OF THE
HH PUBLIC INFRASTRUCTURE DISTRICT NO. 1
CITY OF HOLLADAY, UTAH

Pursuant to the provisions of Utah Code Section 17D-4-201(3)(a)(iii), KMW DEVELOPMENT L.L.C., a Utah limited liability company (the "Petitioner"), hereby respectfully requests that the HH PUBLIC INFRASTRUCTURE DISTRICT NO. 1 (the "District"), by and through its Board of Trustees, annex the real property described in **Exhibit A**, attached hereto and incorporated herein by this reference (the "Property"), into the boundaries of the District.

The Petitioner hereby represents and warrants to the District that it is the 100% surface owner of the Property and that no other person, persons, entity, or entities own a surface property interest except as beneficial holders of encumbrances, if any. By its signature below the Petitioner hereby assents to the annexation of the Property into the boundaries of the District.

The name and address of the Petitioner are as follows:

KMW Development L.L.C.
2733 E. Parleys Way, Suite 300
Salt Lake City, Utah 84109

PETITIONER:

KMW DEVELOPMENT L.L.C.,
a Utah limited liability company,

By: WOODBURY CORPORATION,
a Utah corporation,
its Manager

By: _____
O. Randall Woodbury, Vice Chairman

By: _____
Jeffrey K. Woodbury, Senior Vice President

By: MILLROCK CAPITAL II, LLC,
a Utah limited liability company,
its Manager

By: _____
Steven Peterson, Manager

STATE OF UTAH)
) ss.
COUNTY OF SALT LAKE)

On this 3rd day of April, 2026, before me, the undersigned Notary Public, personally appeared **O. Randall Woodbury**, who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the foregoing instrument and acknowledged that he executed the same as **Vice Chairman of Woodbury Corporation, a Utah corporation, manager of KMW Development L.L.C., a Utah limited liability company**.

My commission expires: 3/9/30

TIFFANY STEELE
Notary Public State of Utah
My Commission Expires on:
March 09, 2030
Comm. Number: 747646

_____
Notary Public

STATE OF UTAH)
) ss.
COUNTY OF SALT LAKE)

On this 3rd day of April, 2026, before me, the undersigned Notary Public, personally appeared **Jeffrey K. Woodbury**, who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the foregoing instrument and acknowledged that he executed the same as **Senior Vice President of Woodbury Corporation, manager of KMW Development L.L.C., a Utah limited liability company**.

My commission expires: 6/28/27

SHARON W ESAU
Notary Public State of Utah
My Commission Expires on:
June 28, 2027
Comm. Number: 731895

Sharon W. Esau
Notary Public

STATE OF UTAH)
) ss.
COUNTY OF SALT LAKE)

On this 3rd day of April, 2026, before me, the undersigned Notary Public, personally appeared **Steven Peterson**, who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the foregoing instrument and acknowledged that he executed the same as **Manager of Millrock Capital II, LLC, manager of KMW Development L.L.C., a Utah limited liability company**.

My commission expires: 4/27/26

LAURIE HIGGS
Notary Public State of Utah
My Commission Expires on:
April 27, 2026
Comm. Number: 724393

Laurie Higgs
Notary Public

Exhibit A

Property
(Description and FLEP of Block F)

RESOLUTION
OF THE BOARD OF TRUSTEES OF THE
HH PUBLIC INFRASTRUCTURE DISTRICT NO. 1, AUTHORIZING THE ANNEXATION OF CERTAIN PROPERTY WITHIN THE DESIGNATED ANNEXATION AREA BOUNDARIES INTO THE DISTRICT; AND RELATED MATTERS
(ANNEXATION NO. 1)

WHEREAS, HH Public Infrastructure District No. 1 (the "**District**") is a quasi-municipal corporation and political subdivision of the State of Utah, duly organized and existing pursuant to the Special District Act, Title 17B, Chapter 1, Utah Code Annotated 1953 and the Public Infrastructure District Act, Title 17D, Chapter 4, Utah Code Annotated 1953; and

WHEREAS, Utah Code Section 17D-4-201(3) provides that an area outside the boundaries of the District may be annexed into the District if: (a) the Board of Trustees of the District (the "**Board**") adopts a resolution to annex the area; (b) the governing document or resolution creating the public infrastructure district authorizes the district to annex the proposed annexation area; (c) a petition signed by 100% of surface property owners within the proposed annexation area is filed with the public infrastructure district; and (d) if the creating entity is a county or municipality and the proposed annexation area is outside the creating entity's boundaries, the legislative body of the relevant county or municipality adopts a resolution approving the annexation; and

WHEREAS, the Board desires to adopt this resolution to annex property into the District's boundaries; and

WHEREAS, Section V of the Governing Document authorizes the District to annex the proposed annexation area as required by Utah Code Section 17D-4-201(3)(b); and

WHEREAS, pursuant to Utah Code Section 17D-4-201(3)(c), a petiton for annexation that contains the signatures of 100% of the surface property owners within the area to be annexed demonstrating the surface property owners' consent to the annexation into the District (the "**Petition**") has been filed with the District; and

WHEREAS, the proposed annexation area is not outside the boundaries of the creating entity which is the City of Holladay, Utah.

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

1. Approval of Annexation. The Board hereby acknowledges the Petition attached hereto as **Exhibit A** and approves the annexation of the property described in the Petition into the boundaries of the District.

ADOPTED MAY 22, 2026.

DISTRICT:

HH PUBLIC INFRASTRUCTURE DISTRICT NO. 1, a quasi-municipal corporation and political subdivision of the State of Utah

By: _____
Officer of the District

ATTEST:

By: _____

CERTIFICATION OF RESOLUTION

I hereby certify that the foregoing constitutes a true and correct copy of the Resolution Authorizing the Annexation of Certain Property within the Designated Annexation Area Boundaries into the District adopted by the Board at a meeting held on may 22, 2026, at 2733 E Parleys Way, Salt Lake City, UT 84109 and via teleconference.

IN WITNESS WHEREOF, I have hereunto subscribed my name this [22] day of May 2026.

_____
Signature

_____
Printed Name

EXHIBIT A

Petition for Annexation

PETITION FOR ANNEXATION OF PROPERTY

TO: BOARD OF TRUSTEES OF THE
HH PUBLIC INFRASTRUCTURE DISTRICT NO. 1
CITY OF HOLLADAY, UTAH

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STATE OF UTAH)
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My commission expires: 3/9/30

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Notary Public State of Utah
My Commission Expires on:
March 09, 2030
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_____
Notary Public

STATE OF UTAH)
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COUNTY OF SALT LAKE)

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My commission expires: 6/28/27

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Notary Public State of Utah
My Commission Expires on:
June 28, 2027
Comm. Number: 731895

Sharon W. Esau
Notary Public

STATE OF UTAH)
) ss.
COUNTY OF SALT LAKE)

On this 3rd day of April, 2026, before me, the undersigned Notary Public, personally appeared **Steven Peterson**, who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the foregoing instrument and acknowledged that he executed the same as **Manager of Millrock Capital II, LLC, manager of KMW Development L.L.C., a Utah limited liability company**.

My commission expires: 4/27/26

LAURIE HIGGS
Notary Public State of Utah
My Commission Expires on:
April 27, 2026
Comm. Number: 724393

Laurie Higgs
Notary Public

Exhibit A

Property
(Description and FLEP of Block F)

HH PUBLIC INFRASTRUCTURE DISTRICT No. 1, ANNEXATION No. 1

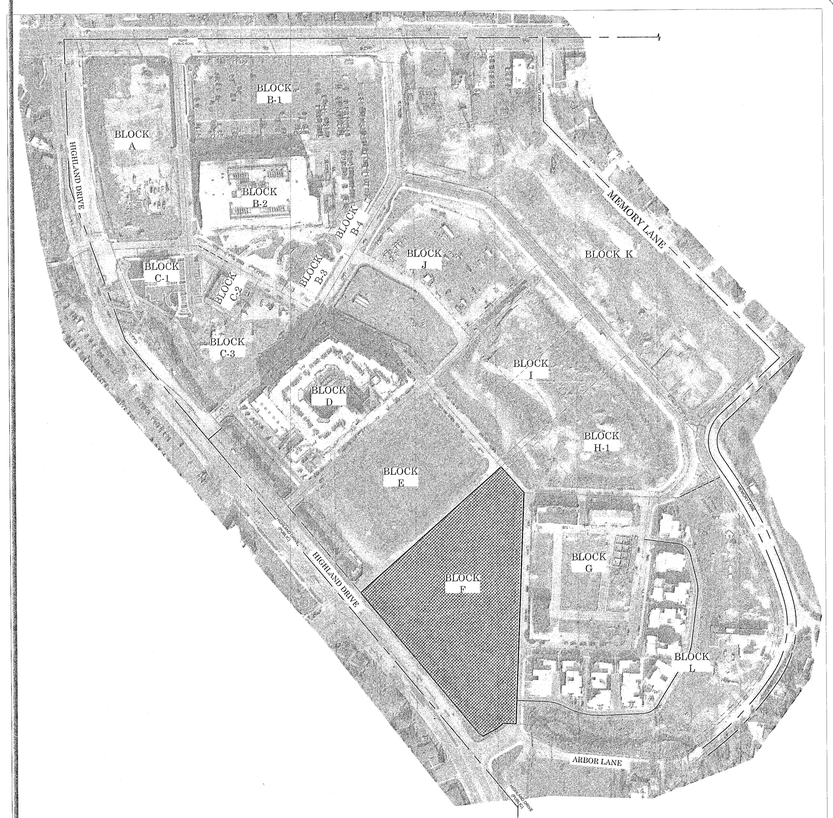
CONTAINING ALL PORTIONS OF BLOCK F ROYAL HOLLADAY HILLS SUBDIVISION #2 & PRIVATE STREETS. LOCATED WITHIN, SALT LAKE COUNTY UTAH. A PART OF THE NORTHEAST QUARTER OF SECTION 9, TOWNSHIP 2 SOUTH, RANGE 1 EAST, SALT LAKE BASE & MERIDIAN, HOLLADAY, UTAH. RMU ZONE.
PREPARED MAY OF 2026

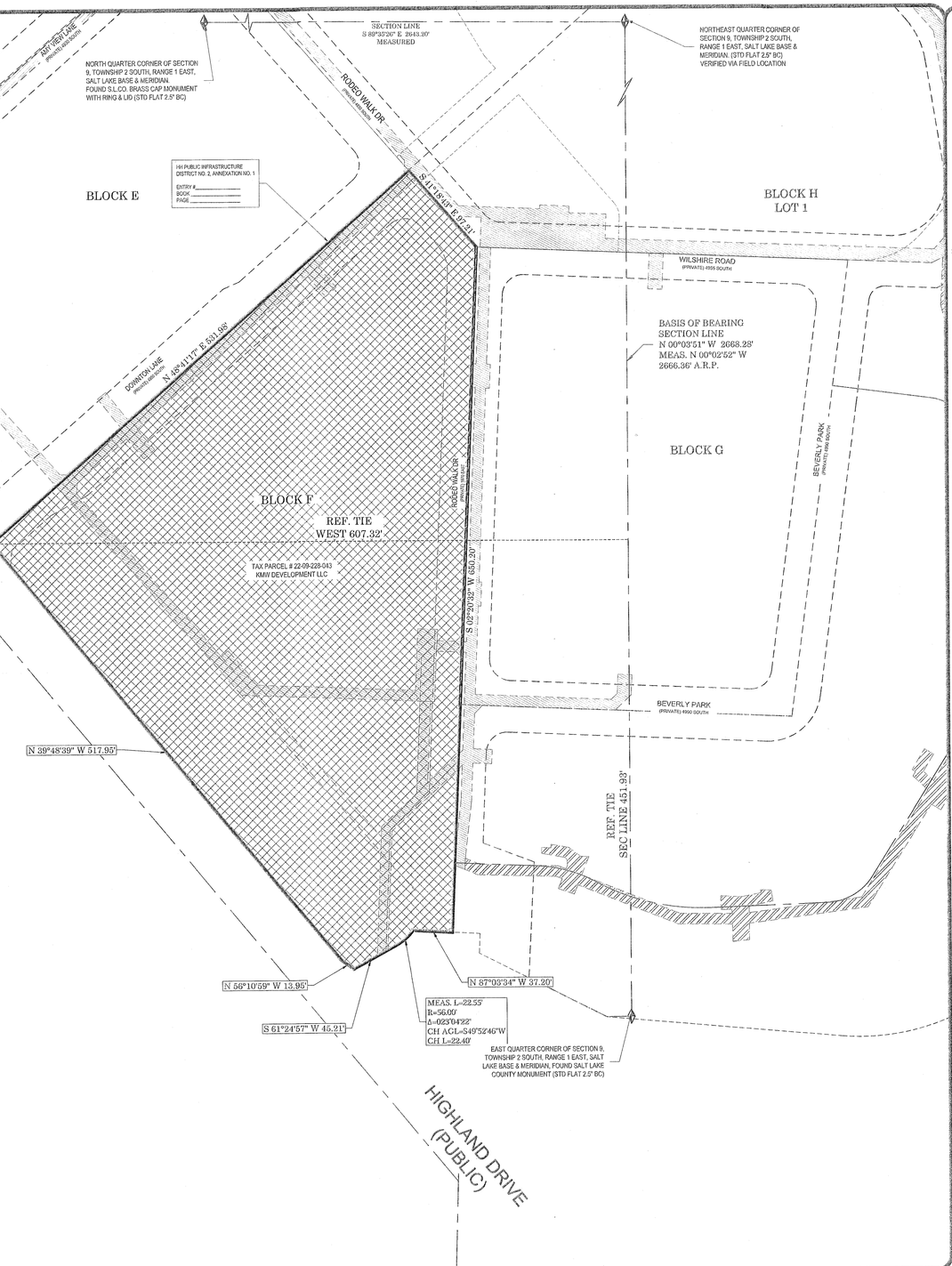


60 30 0 60 120

(IN FEET)
1 inch = 60 ft.

VICINITY MAP
scale 1" = 200'





SURVEYOR'S CERTIFICATE

I, Shane Johanson, do hereby certify that I am a Professional Land Surveyor in the State of Utah and that I hold License No.7075114 do hereby certify that a Final Local Entity Plat, in accordance with Section 17-73-507 of Utah State Code, was made by me, or under my direction, and shown hereon is a true and correct representation of said Final Local Entity Plat. I further certify that by authority of the Owners, I have prepared this plat for the purpose of depicting those properties within Salt Lake County to be annexed into HH Public Infrastructure District No. 1.

STATE OF UTAH
No. 7075114
R. SHANE JOHANSON
6/03/2026
PROFESSIONAL LAND SURVEYOR

preliminary
Date:

R. Shane Johanson
P.L.S. 7075114

BOUNDARY DESCRIPTION

A parcel of land that is described as Block F Royal Holladay Hills Subdivision #2, platted, and recorded as Entry #13700581, in Book 2021P, on Page 171, in the office of the Salt Lake County Recorder. Said parcel of land is also located in the Northeast quarter of Section 9, Township 2 South, Range 1 East, Salt Lake Base and Meridian,

HH PUBLIC INFRASTRUCTURE DISTRICT No. 1, ANNEXATION No. 1 APPROVAL

Approve this 4th day of June 2026 as final local entity plat for the HH PUBLIC INFRASTRUCTURE DISTRICT No. 1, ANNEXATION No. 1

Signature: _____
Print Name: Scott Bishop
Officer of the District: Secretary

HH PUBLIC INFRASTRUCTURE DISTRICT No. 1 ACKNOWLEDGMENT

State of Utah)
ss.
County of Salt Lake)

On this 4th day of June in the year 2026, before me, Tiffany Steele a notary public, personally appeared Scott Bishop the Board Member of HH Public Infrastructure District, District provided on the basis of satisfactory evidence to be the person whose name is subscribed into the foregoing approval regarding the _____ HH PUBLIC INFRASTRUCTURE DISTRICT No. 1, ANNEXATION No. 1 and was signed by him on behalf of said _____ District and acknowledge that he executed the same.

Commission Number 747646
My Commission Expires 3/9/30
Signature _____
Print Name Tiffany Steele
A Notary Commissioned in Utah.

TIFFANY STEELE
Notary Public State of Utah
My Commission Expires on:
March 09, 2030
Comm. Number: 747646

HH PUBLIC INFRASTRUCTURE DISTRICT No. 1, ANNEXATION No. 1

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PREPARED MAY OF 2026

OWNER:S :KMW DEVELOPMENT, DEVELOPER:
KMW Development L.L.C., a Utah limited liability company, 2733 E. Parleys Way Suite 300 Salt Lake City, UT. 84109

JOHANSON PROFESSIONAL LAND SURVEYORS
SURVEY• DESIGN• SEPTIC• PLANNING
SURVEYING
P.O. BOX 16048
SALT LAKE CITY, UTAH 84116
Shane Johanson P.L.S. 801-815-2541
PREPARED: 6/03/2026

LEGEND

- = SECTIONAL CORNER
- = PID PLAT SECTION REF. TIE
- = EXISTING SECTION LINE
- = EXISTING DISTRICT BOUNDARY
- = PID # 1 ANNEXATION AREA
- = BLOCK LINE RRH PHASE 2
- = TYP. P.U.E. & PRIVATE UTILITY & EGRESS/ INGRESS
- = POWER EASE.

SALT LAKE COUNTY SURVEYOR

APPROVED THIS 5 DAY OF June, 2026 BY THE SALT LAKE COUNTY SURVEYOR AS A FINAL LOCAL ENTITY PLAT, PURSUANT TO SECTION 17-73-507 OF UTAH STATE CODE.

_____ for 6/5/26
Salt Lake County Surveyor Date

Salt Lake County Recorder

Recorded # _____

State of Utah, County of Salt Lake, recorded and filed at the request of

_____

Date _____ Time _____ Book _____ Page _____.

_____ _____
Fee $ Deputy Salt Lake County Recorder

Number _____
Account _____
Sheet _____
of _____ Sheets

HH PUBLIC INFRASTRUCTURE DISTRICT No. 1, ANNEXATION No. 1

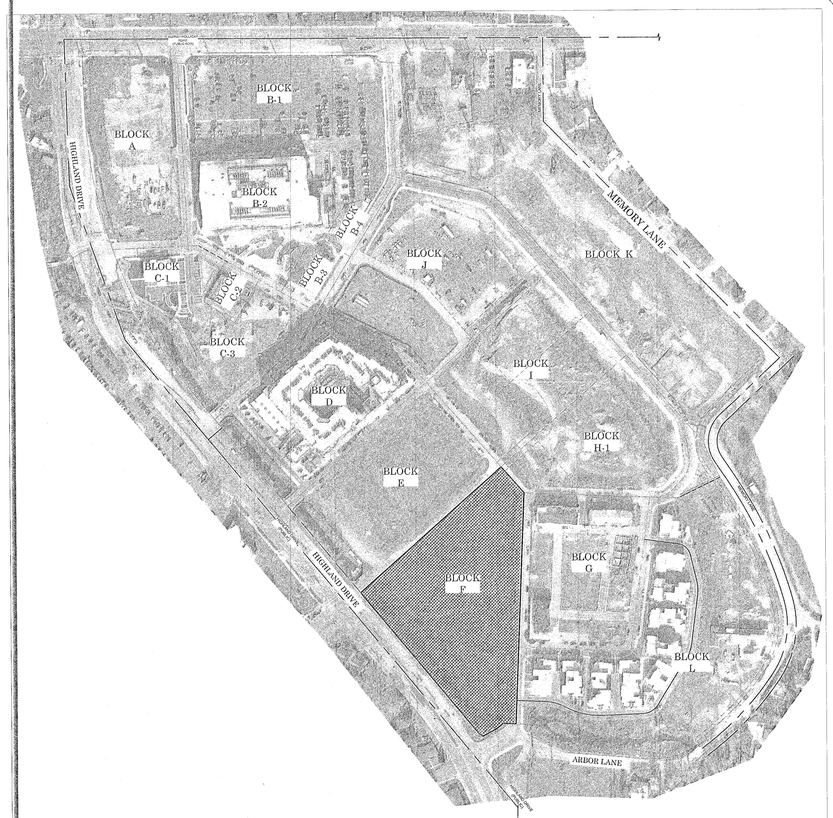
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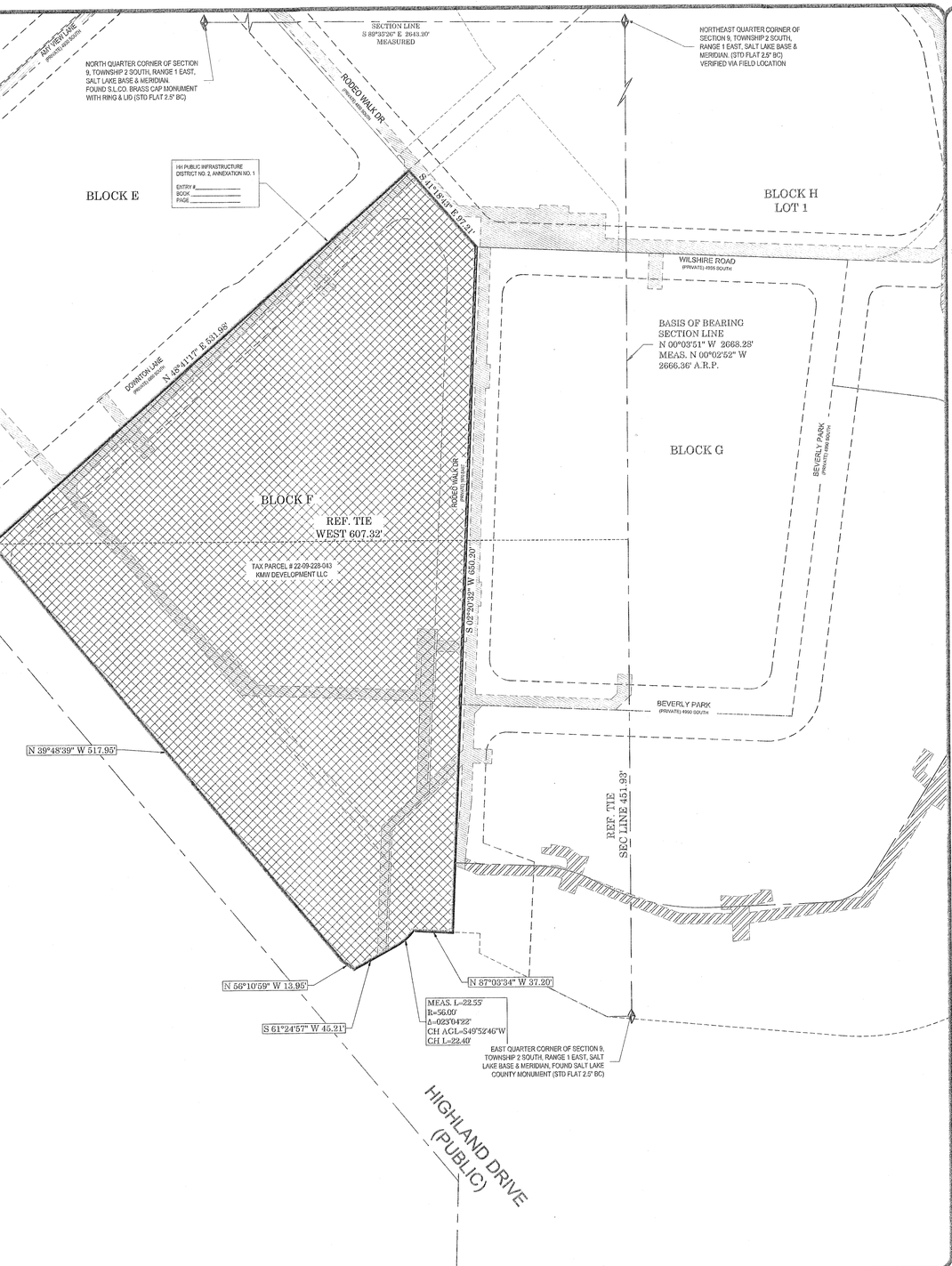


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STATE OF UTAH
No. 7075114
R. SHANE JOHANSON
6/03/2026
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Signature: _____
Print Name: Scott Bishop
Officer of the District: Secretary

HH PUBLIC INFRASTRUCTURE DISTRICT No. 1 ACKNOWLEDGMENT

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Print Name Tiffany Steele
A Notary Commissioned in Utah.

TIFFANY STEELE
Notary Public State of Utah
My Commission Expires on:
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Comm. Number: 747646

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