



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 MARCILE R. JAMES FAMILY TRUST ANNEXATION located in HYDE PARK CITY, dated SEPTEMBER 3, 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 MARCILE R. JAMES FAMILY TRUST ANNEXATION located in CACHE COUNTY, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 11th day of SEPTEMBER, 2026 at Salt Lake City, Utah.

A handwritten signature in black ink, reading "Deidre M. Henderson". The signature is written in a cursive style with a long, sweeping underline.

DEIDRE M. HENDERSON
Lieutenant Governor

113 East Center / P.O. Box 489
Hyde Park, Utah 84318



Phone: 435-563-6507
Fax: 435-563-9029

NOTICE OF AN IMPENDING BOUNDARY ACTION AND REQUEST FOR
CERTIFICATION BY THE CITY OF HYDE PARK, UTAH

To Lt Governor Deidre Henderson

Pursuant to the provisions of Utah Code, the City of Hyde Park, Cache County, Utah (the "City"), a body corporate and politic of the State of Utah, hereby gives notice to the Utah Lieutenant Governor, that on August 25th, 2026, the City Council adopted an Ordinance approving the annexation of certain property into the boundaries of the City.

Accompanying this Notice is a copy of the Ordinance approving the annexation of certain property into the boundaries of the City of Hyde Park, Utah, together with a copy of an approved final local entity plat showing the as-modified boundaries of the City, prepared and certified by a licensed surveyor and approved by the Utah County Surveyor consistent with §17- 23-20.

I hereby certify that the City of Hyde Park, Cache County, Utah, has completed all the legal requirements necessary for the annexation herein described.

Dated this 25th day of August, 2026.

CITY OF HYDE PARK, UTAH


Tiffany Atkinson, Mayor

ATTEST:


Donja Wright, City Recorder





HYDE PARK CITY
established in 1860

113 East Center / P.O. Box 489
Hyde Park, Utah 84318

Phone: 435-563-6507
Fax: 435-563-9029

ACKNOWLEDGEMENT

State of Utah) §

County of Cache)

On this 29 day of August, in the year 2026, before me, Donja Wright a notary
date month year notary public name public, personally appeared Tiffany Atkinson,
proved on the basis of satisfactory name of document signer evidence to be the person(s) whose name(s)
(is/are) subscribed to this instrument, and acknowledged (he/she/they) executed the same.

Witness my hand and official seal.



**Hyde Park City
Ordinance 2026-07**

Annexation of Parcel

**An Ordinance Annexing 183 Acres pursuant to Section 10-2-800, U.A.C as
Requested by Mark F. James and Rebekah Neilsen (Sponsor Mortensen Development)**

WHEREAS, Hyde Park City received a petition requesting the annexation of certain real property encompassing approximately 183 acres.

WHEREAS, the Petition was accompanied by an accurate map, prepared by a licensed surveyor and reviewed by the Hyde Park City Attorney.

WHEREAS, said petition was certified by the City Recorder in accordance with Utah Code 10-2-807.

WHEREAS, no timely protests were filed with the Cache County Clerk or Hyde Park City Recorder.

WHEREAS, The Hyde Park City Council held a public hearing on August 25, 2026, after publication of the required notice.

NOW, THEREFORE BE IT RESOLVED by the City Council of Hyde Park, Utah, Cache County, State of Utah as follows; In accordance with Utah Code Annotated 10-2-800, 183 acres more or less of property described in Exhibit A be annexed into the Hyde Park City Corporate limits.

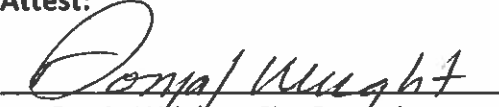
Effective Date. This ordinance shall become effective upon passage by the City Council of Hyde Park City, Utah.

Adopted and Approved by the Hyde Park City Council on this 25th day of August 2026.

Hyde Park City – A Municipal Corporation


Mayor - Tiffany Atkinson

Attest:


Donja Wright – City Recorder



Hyde Park City
Ordinance 2026-07

Annexation of Parcel

Acknowledgement

State of Utah) §

County of Cache) §

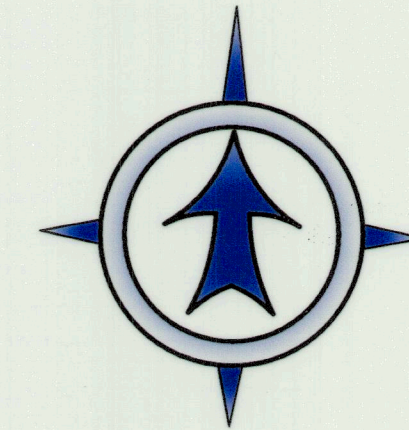
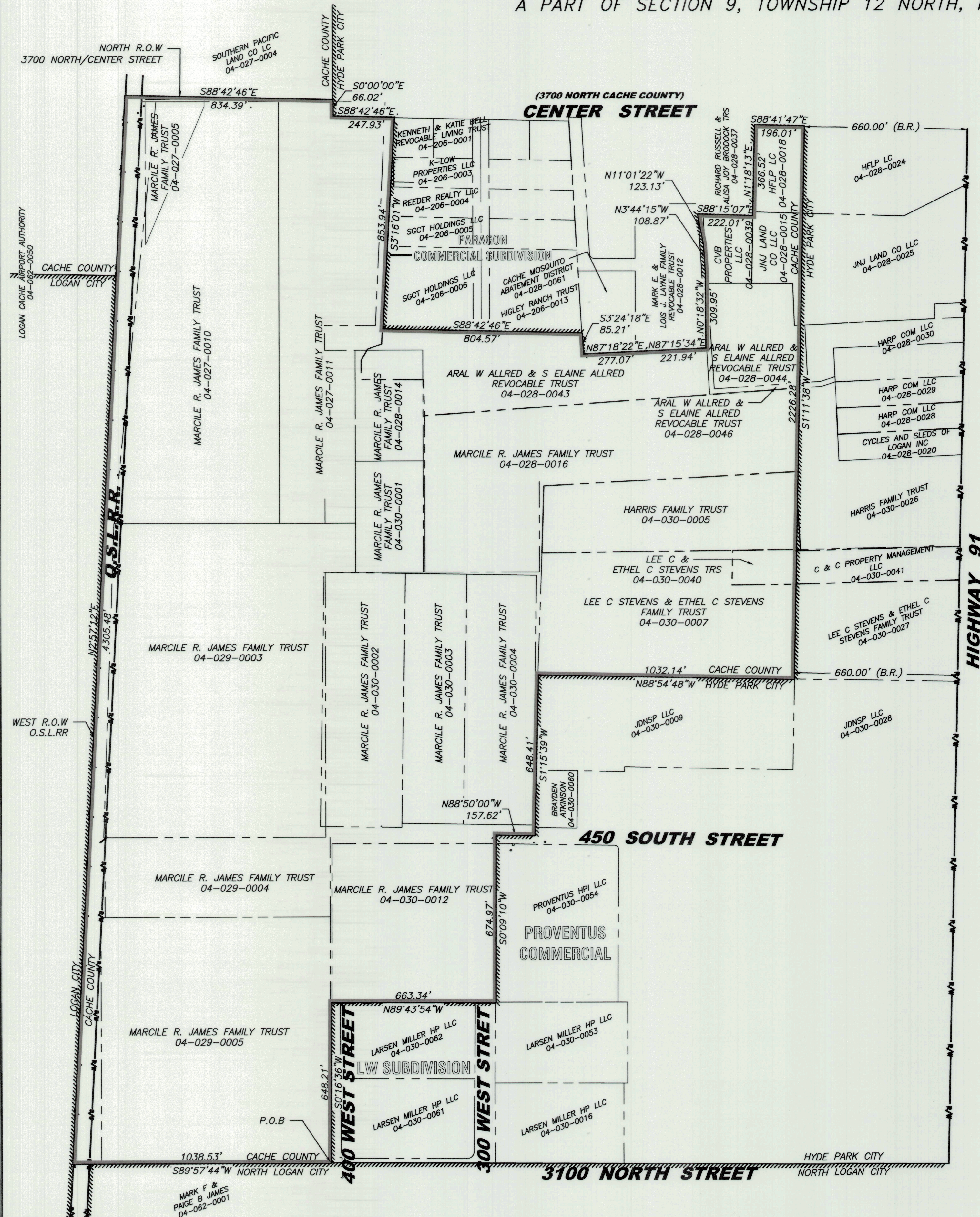
On this 25 day of Aug, in the year 2026, before me, Donja Wright a notary
date month year notary public name public, personally appeared Tiffany Atkinson,
proved on the basis of satisfactory name of document signer evidence to be the person(s) whose
name(s) (is/are) subscribed to this instrument, and acknowledged (he/she/they) executed the same.

Witness my hand and official seal.

Donja Wright

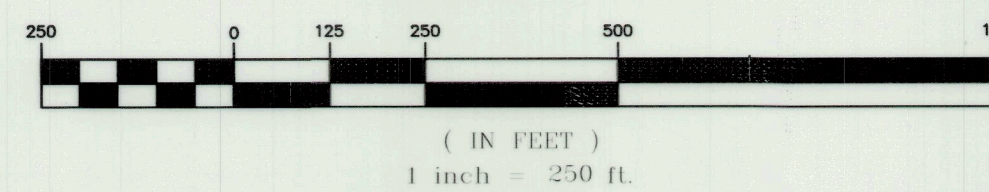


MARCILE R. JAMES FAMILY TRUST ANNEXATION
TO
THE CITY OF HYDE PARK,
CACHE COUNTY, UTAH
A PART OF SECTION 9, TOWNSHIP 12 NORTH, RANGE 1 EAST OF THE S.L.B. & M.

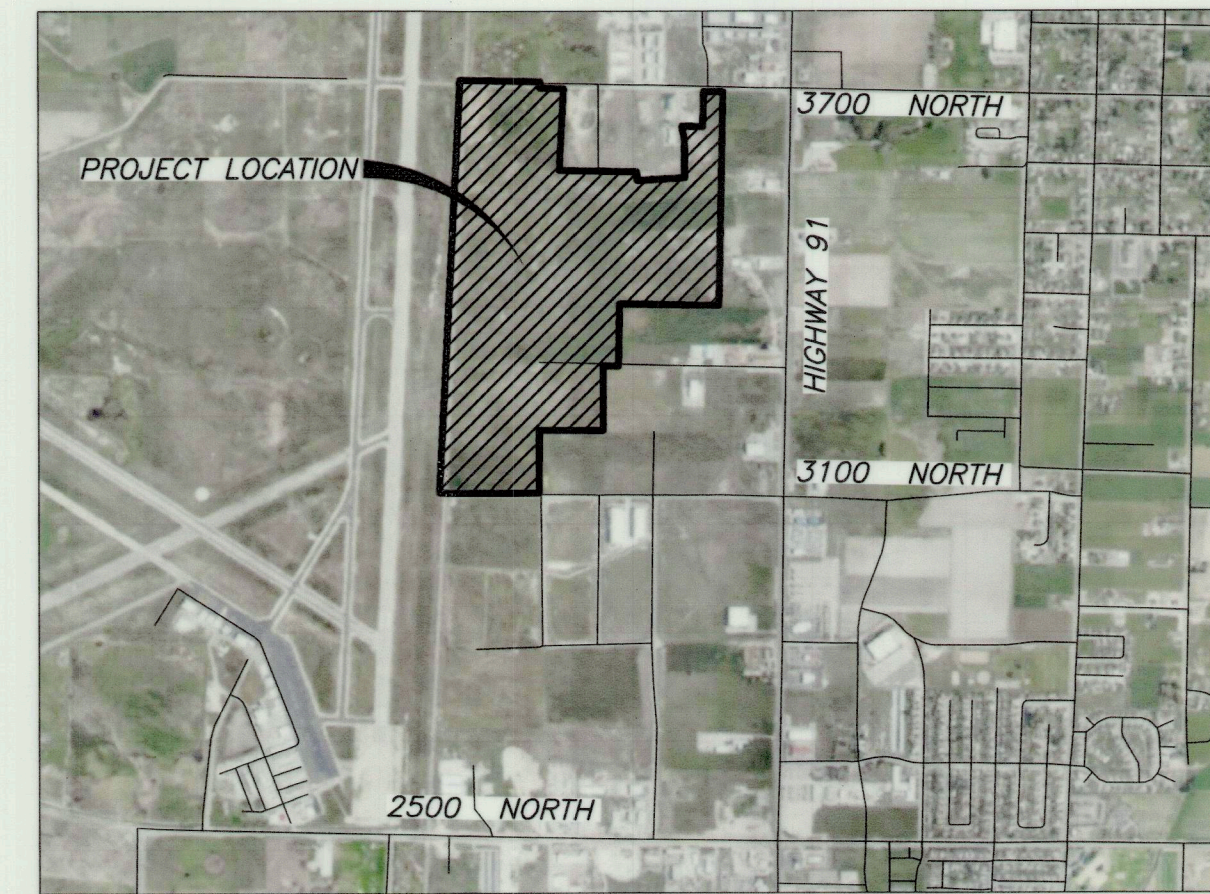
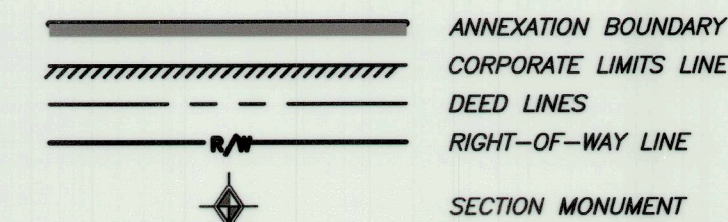


January 13, 2026

GRAPHIC SCALE



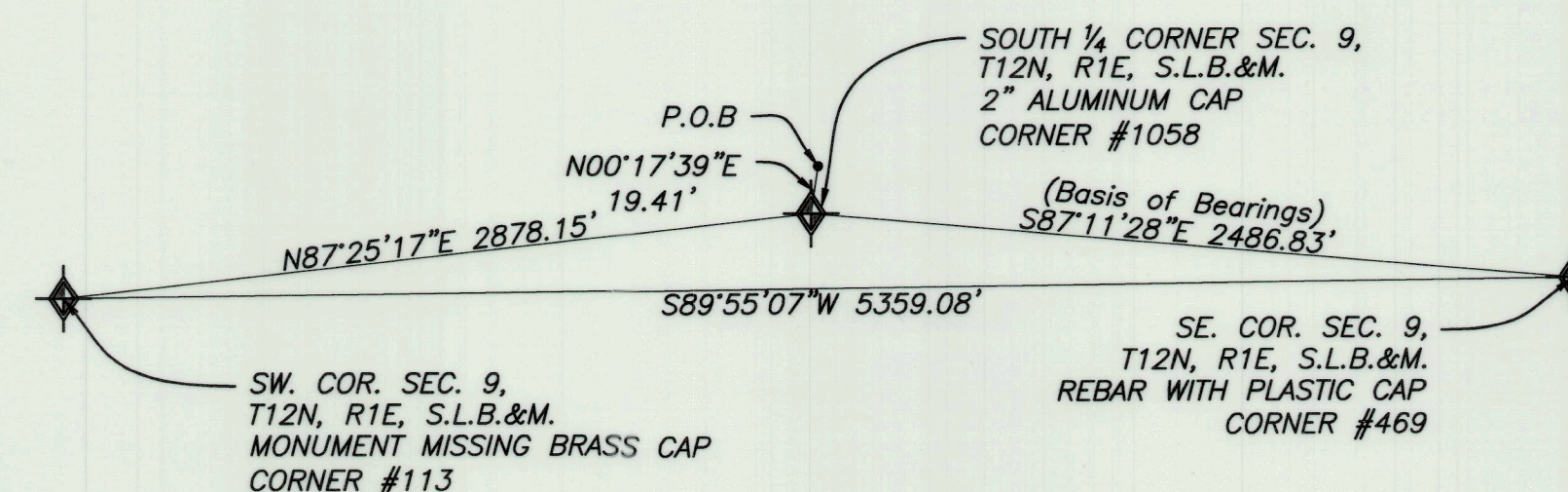
LEGEND:



VICINITY MAP
HYDE PARK, CACHE COUNTY, UTAH

PARCELS INCLUDED IN ANNEXATION

- 04-029-0005 MARCILE R. JAMES FAMILY TRUST
- 04-029-0004 MARCILE R. JAMES FAMILY TRUST
- 04-029-0003 MARCILE R. JAMES FAMILY TRUST
- 04-030-0012 MARCILE R. JAMES FAMILY TRUST
- 04-030-0001 MARCILE R. JAMES FAMILY TRUST
- 04-030-0002 MARCILE R. JAMES FAMILY TRUST
- 04-030-0003 MARCILE R. JAMES FAMILY TRUST
- 04-030-0004 MARCILE R. JAMES FAMILY TRUST
- 04-030-0005 HARRIS FAMILY TRUST
- 04-030-0007 LEE C. STEVENS & ETHEL C. STEVENS FAMILY TRUST
- 04-030-0040 LEE C. & ETHEL C. STEVENS TRS
- 04-028-0014 MARCILE R. JAMES FAMILY TRUST
- 04-028-0015 JNU LAND CO LLC
- 04-028-0016 MARCILE R. JAMES FAMILY TRUST
- 04-028-0018 HFLP LC
- 04-028-0039 CVB PROPERTIES LLC
- 04-028-0043 ARAL W. ALLRED & S. ELAINE ALLRED REVOCABLE TRUST
- 04-028-0044 ARAL W. ALLRED & S. ELAINE ALLRED REVOCABLE TRUST
- 04-028-0046 ARAL W. ALLRED & S. ELAINE ALLRED REVOCABLE TRUST
- 04-027-0005 MARCILE R. JAMES FAMILY TRUST
- 04-027-0010 MARCILE R. JAMES FAMILY TRUST
- 04-027-0011 MARCILE R. JAMES FAMILY TRUST
- 04-062-0083 OREGON SHORT LINE RAILROAD
- A PART OF 450 SOUTH STREET
- A PART OF CENTER STREET



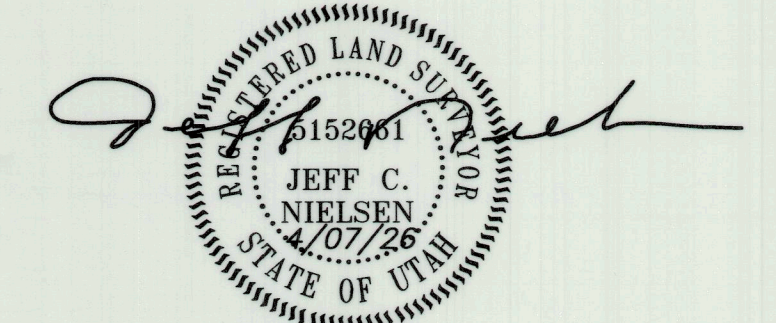
ANNEXATION PLAT

SURVEYOR'S CERTIFICATE

I, JEFF C. NIELSEN, DO HEREBY CERTIFY THAT I AM A REGISTERED LAND SURVEYOR, AND THAT I HOLD CERTIFICATE NO. 5152661 AS PRESCRIBED UNDER THE LAWS OF THE STATE OF UTAH. I FURTHER CERTIFY THAT THIS IS A TRUE AND ACCURATE MAP OF THE TRACT OF LAND TO BE ANNEXED TO THE CITY OF HYDE PARK, CACHE COUNTY, UTAH.

Annexation Boundary

A PART OF SECTION 9, TOWNSHIP 12 NORTH, RANGE 1 EAST OF THE SALT LAKE BASE AND MERIDIAN MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHEAST CORNER OF PARCEL 04-029-0005 AND AT THE INTERSECTION OF THE NORTH LOGAN CITY CORPORATE LIMITS LINE AND THE HYDE PARK CITY CORPORATE LIMITS LINE LOCATED NORTH 00°17'39" EAST, A DISTANCE OF 19.41 FEET FROM THE 2 INCH ALUMINUM CAP MARKING THE SOUTH QUARTER CORNER OF SAID SECTION 9 FROM WHICH THE SOUTHEAST CORNER OF SAID SECTION BEARS SOUTH 87°11'28" EAST, A DISTANCE OF 2486.83 FEET, RUNNING THENCE SOUTH 89°57'44" WEST, ALONG SAID NORTH LOGAN CITY CORPORATE LIMITS LINE AND ITS EXTENSION, A DISTANCE OF 1,038.53 FEET TO A POINT ON THE LOGAN CITY CORPORATE LIMITS LINE BEING ON THE WEST RIGHT-OF-WAY LINE OF THE OREGON SHORT LINE RAILROAD; THENCE NORTH 02°57'12" EAST, ALONG SAID LOGAN CITY CORPORATE LIMITS LINE AND SAID WEST RIGHT-OF-WAY LINE A DISTANCE OF 4,305.48 FEET TO THE PROJECTED INTERSECTION OF THE NORTH RIGHT-OF-WAY LINE OF 3700 NORTH STREET/ CENTER STREET AND SAID WEST RIGHT-OF-WAY LINE; THENCE SOUTH 88°42'46" EAST, ALONG SAID NORTH RIGHT-OF-WAY LINE AND ITS PROJECTION A DISTANCE OF 834.39 FEET TO A POINT ON THE HYDE PARK CITY CORPORATE LIMITS LINE; THENCE RUNNING ALONG SAID CORPORATE LIMITS LINE THE FOLLOWING TWENTY (20) COURSES: (1) SOUTH 00°00'00" EAST, A DISTANCE OF 66.02 FEET; (2) SOUTH 88°42'46" EAST, A DISTANCE OF 247.93 FEET; (3) SOUTH 03°16'01" WEST, A DISTANCE OF 853.94 FEET; (4) SOUTH 88°42'46" EAST, A DISTANCE OF 804.57 FEET; (5) SOUTH 03°24'18" EAST, A DISTANCE OF 85.21 FEET; (6) NORTH 87°18'22" EAST, A DISTANCE OF 277.07 FEET; (7) NORTH 87°15'34" EAST, A DISTANCE OF 221.94 FEET; (8) NORTH 00°18'32" WEST, A DISTANCE OF 309.95 FEET; (9) NORTH 03°44'15" WEST, A DISTANCE OF 108.87 FEET; (10) NORTH 11°01'22" WEST, A DISTANCE OF 123.13 FEET; (11) SOUTH 88°15'07" EAST, A DISTANCE OF 222.01 FEET; (12) NORTH 01°18'13" EAST, A DISTANCE OF 366.52 FEET; (13) SOUTH 88°41'47" EAST, A DISTANCE OF 196.01 FEET TO A POINT BEING LOCATED WEST 660.00 FEET BY RECORD OF THE WEST RIGHT-OF-WAY LINE OF HIGHWAY 91; (14) SOUTH 01°11'38" WEST, PARALLEL TO SAID WEST RIGHT-OF-WAY LINE, A DISTANCE OF 2,226.28 FEET; (15) NORTH 88°54'48" WEST, A DISTANCE OF 1,032.14 FEET; (16) SOUTH 01°15'39" WEST, A DISTANCE OF 648.41 FEET; (17) NORTH 88°50'00" WEST, A DISTANCE OF 157.62 FEET; (18) SOUTH 00°09'10" WEST, A DISTANCE OF 674.97 FEET; (19) NORTH 89°43'54" WEST, A DISTANCE OF 663.34 FEET; (20) SOUTH 00°16'36" WEST, A DISTANCE OF 648.21 FEET TO THE POINT OF BEGINNING.



24-248 ANNEXATION.dwg

Updated per County comments 4/7/26
Preparation Date: 1/13/26

ACCEPTANCE BY LEGISLATIVE BODY

THIS IS TO CERTIFY THAT WE, THE HYDE PARK CITY COUNCIL, HAVE RECEIVED A PETITION SIGNED BY THE MAJORITY OF THE OWNERS OF THE TRACT SHOWN HEREON REQUESTING THAT SAID TRACT BE ANNEXED TO THE CITY OF HYDE PARK, AND THAT A COPY OF THE ORDINANCE HAS BEEN PREPARED FOR FILING HERewith ALL IN ACCORDANCE WITH THE UTAH CODE ANNOTATED (1953) 10-3-1 AS REVISED, AND THAT WE HAVE EXAMINED AND DO HEREBY APPROVE AND ACCEPT THE ANNEXATION OF THE TRACT AS SHOWN AS PART OF SAID CITY.

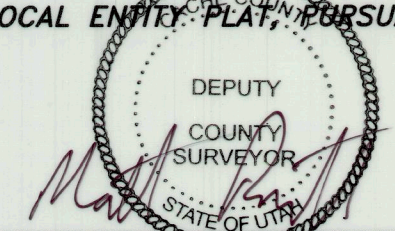
APPROVED: *Siffany Atkinson*
MAYOR

WITNESS MY HAND AND OFFICIAL SEAL THIS 1st DAY OF September, 2026.

Dayal Wright
RECORDER

DEPUTY COUNTY SURVEYOR'S CERTIFICATE OF APPROVAL

THIS PLAT HAS BEEN REVIEWED BY THE COUNTY SURVEYORS OFFICE AND IS HEREBY APPROVED AS A FINAL LOCAL ENTITY PLAT, PURSUANT TO UTAH CODE ANNOTATED 17-73-507.



DATE 9-2-26 DEPUTY CACHE COUNTY SURVEYOR

COUNTY RECORDER'S NO.

STATE OF UTAH, COUNTY OF _____, RECORDED AND FILED
AT THE REQUEST OF: _____
DATE: _____ TIME: _____ FEE: _____
ABSTRACTED _____
INDEX _____
FILED IN: FILE OF PLATS COUNTY RECORDER