RESOLUTION NO. 03-03

ROLL CALL

VOTING	YES	NO
MAYOR DALE R. BARNEY *(votes only in case of tie)*		
SHERMAN E. HUFF *Councilmember*	X	
EVERETT KELEPOLO *Councilmember*	X	
GLENN A. JAMES *Councilmember*	X	
ROY L. JOHNS *Councilmember*	X	
PAUL M. CHRISTENSEN *Councilmember*	X	

I MOVE this resolution be adopted: Councilmember Kelepolo
I SECOND the foregoing motion: Councilmember Johns

RESOLUTION 03-03

A RESOLUTION AUTHORIZING THE AMENDMENT TO THE ARTICLES OF INCORPORATION IDENTIFYING THE GEOGRAPHICAL DESCRIPTION OF THE CITY

WHEREAS, there have been annexations to Spanish Fork City; and

WHEREAS, it is necessary that the Articles of Incorporation be amended so that the correct geographic boundaries of the City will be shown in the Articles of Incorporation;

NOW THEREFORE, be it resolved by the Spanish Fork City Council as follows:

SECTION I

The Spanish Fork City Mayor is hereby authorized to execute and amend the Articles of Incorporation of Spanish Fork City to amend Article II thereof, amending the geographical

description of the City boundary.

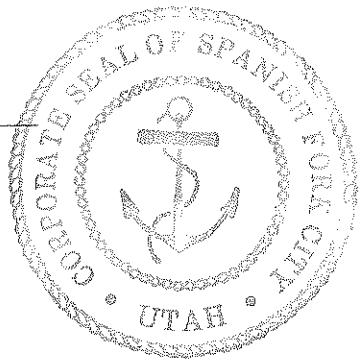
SECTION II

This resolution adopted this 1st day of April, 2003, by the City Council of Spanish Fork City, Utah.

DALE R. BARNEY, Mayor

ATTEST:

KENT R. CLARK, City Recorder



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AMENDMENT TO ARTICLES OF INCORPORATION
OF SPANISH FORK CITY
A MUNICIPAL CORPORATION OF THE STATE OF UTAH

Article II, a geographical description, of the Articles of Incorporation of Spanish Fork City, a Municipal Corporation, shall be amended to read as follows:

ARTICLE II

GEOGRAPHICAL DESCRIPTION: the geographical description of this municipality is as follows:

See exhibit "A".

DATED this _____ day of _____, 2003.

DALE R. BARNEY, Mayor

ATTEST:

KENT R. CLARK, City Recorder

VERIFICATION

STATE OF UTAH)
ss
COUNTY OF UTAH)

I, the undersigned, having been first duly sworn, depose and state that I am a duly qualified Mayor of Spanish Fork City, a Municipal Corporation of the State of Utah, that I am the person who signed the foregoing instrument and that the same was signed pursuant to a Resolution of the City Council of the said City, that I have read the forgoing instrument and know its contents and that the matters stated therein are true to the best of my knowledge, information and belief.

DALE R. BARNEY, Mayor

STATE OF UTAH)
:ss.
COUNTY OF UTAH)

On the 1st day of April, 2003, personally appeared before me, the signer of the foregoing instrument, who duly acknowledged to me that he executed the same.

CONNIE SWAIN
NOTARY PUBLIC • STATE of UTAH
40 SOUTH MAIN
SPANISH FORK, UT 84660
COMM. EXP. 12-30-2005

NOTARY PUBLIC

EXHIBIT "A"

COMMENCING AT A LOCATION LOCATED NORTH 15.48 FEET AND EAST 1311.13 FEET FROM THE NORTHWEST CORNER OF SECTION 1 TOWNSHIP 8 SOUTH RANGE 2 EAST SALT LAKE BASE AND MERIDIAN THENCE AS FOLLOWS:

NORTH 89°16' 41" EAST 1801.57 FEET THEN SOUTH 0° 0' 3" EAST 624.49 FEET THENCE SOUTH 44° 32' 27" EAST 220.97 FEET THENCE SOUTH 62° 58' 38" EAST 112.25 FEET THENCE SOUTH 56° 29' 3" EAST 113.19 FEET THENCE SOUTH 47° 38' 40" EAST 176.61 FEET THENCE NORTH 88° 32' EAST 1523.60 FEET THENCE SOUTH 88° 59' 51" EAST 1021.16 FEET THENCE SOUTH 1° 55' 54" WEST 378.83 FEET THENCE SOUTH 0° 41' 20" EAST 354.39 FEET THENCE SOUTH 88° 16' 22" EAST 669.78 FEET THENCE SOUTH 0° 39' 41" WEST 1979.60 FEET THENCE SOUTH 89° 59' 58" EAST 728.34 FEET THENCE SOUTH 0° 27' 8" WEST 1502.02 FEET THENCE NORTH 88° 56' 19" EAST 242.78 FEET THENCE SOUTH 0° 15' 37" WEST 1289.99 FEET THENCE SOUTH 2° 24' 2" EAST 859.74 FEET THENCE SOUTH 0° 11' 5" WEST 1852.98 FEET THENCE NORTH 45° 54' 54" EAST 359.33 FEET THENCE NORTH 0° 14' 45" WEST 204.50 FEET THENCE SOUTH 46° 0' 15" EAST 186.44 FEET THENCE NORTH 44° 12'12" EAST 903.91 FEET THENCE NORTH 77° 42' 53" EAST 133.93 FEET THENCE NORTH 88° 57' 15" EAST 301.16 FEET THENCE NORTH 0° 43' 52" WEST 402.03 FEET THENCE NORTH 44° 56' 42" EAST 187.91 FEET THENCE SOUTH 88° 50' 15" EAST 443.82 FEET THENCE NORTH 0° 50' 35" WEST 1445.63 FEET THENCE NORTH 89° 4' 24" WEST 278.40 FEET THENCE NORTH 1° 0' 41" EAST 424.56 FEET THENCE NORTH 83° 2' 51" WEST 148.71 FEET THENCE NORTH 31° 59' 14" EAST 720.36 FEET THENCE NORTH 89° 1' 7" EAST 933.59 FEET THENCE SOUTH 0° 17' 33" EAST 2602.49 FEET THENCE NORTH 74° 53' 37" EAST 1043.63 FEET THENCE NORTH 45° 36' 15" EAST 460.24 FEET THENCE SOUTH 0° 7' 24" EAST 642.49 FEET THENCE NORTH 89° 34' 14" EAST 732.98 FEET THENCE SOUTH 53° 55' 40" WEST 906.04 FEET THENCE SOUTH 0° 10' 50" EAST 3467.45 FEET THENCE NORTH 55° 36' 25" EAST 288.56 FEET THENCE SOUTH 0° 16'

47" EAST 846.99 FEET THENCE NORTH 89° 27' 45" EAST 585.87 FEET THENCE SOUTH 34° 39' 7" WEST 2008.78 FEET THENCE NORTH 89° 59' 58" WEST 742.34 FEET THENCE SOUTH 0° 16' 47" EAST 539.00 FEET THENCE SOUTH 52° 6' 27" EAST 227.13 FEET THENCE NORTH 89° 53' 21" EAST 257.49 FEET THENCE SOUTH 34° 32' 41" WEST 78.91 FEET THENCE SOUTH 87° 5' 33" EAST 640.79 FEET THENCE NORTH 39° 4' 21" EAST 551.28 FEET THENCE NORTH 89° 38' 45" EAST 565.36 FEET THENCE SOUTH 0° 15' 42" WEST 1009.99 FEET THENCE NORTH 89° 55' 59" WEST 430.10 FEET THENCE SOUTH 0° 27' 10" WEST 300 FEET THENCE SOUTH 89° 28' 56" WEST 442.25 FEET THENCE SOUTH 0° 0' 3" EAST 353.99 FEET THENCE NORTH 89° 59' 59" WEST 755.09 FEET THENCE ALONG AN ARC THAT BEARS TO THE LEFT THE ARC LENGTH IS 1452.41 FEET THE ARC RADIUS IS 1897.10 THE CORD BEARS SOUTH 13° 41' 1" EAST THE CORD LENGTH IS 1417.20 FEET THENCE SOUTH 82° 41' 29" EAST 432.37 FEET THENCE NORTH 0° 1' 2" EAST 400.49 FEET THENCE NORTH 89° 5' 3" EAST 1063.08 FEET THENCE SOUTH 0° 11' 53" EAST 507.99 FEET THENCE SOUTH 88° 6' 29" WEST 393.69 FEET THENCE SOUTH 2° 23' 6" WEST 111.09 FEET THENCE SOUTH 55° 52' 16" EAST 99.81 FEET THENCE SOUTH 2° 26' 10" WEST 632.06 FEET THENCE SOUTH 55° 7' 40" EAST 743.33 FEET THENCE NORTH 0° 39' 16" EAST 404.52 FEET THENCE SOUTH 89° 59' 59" EAST 387.85 FEET THENCE SOUTH 0° 7' 34" WEST 676.99 FEET THENCE SOUTH 55° 7' 28" EAST 1123.64 FEET THENCE NORTH 0° 18' 1" EAST 1331.99 FEET THENCE NORTH 89° 34' 2" EAST 330.74 FEET THENCE NORTH 0° 13' 20" WEST 678.99 FEET THENCE NORTH 88° 40' 5" EAST 1010.60 FEET THENCE NORTH 0° 0' 3" WEST 659.99 FEET THENCE NORTH 89° 14' 10" EAST 1274.42 FEET THENCE SOUTH 0° 12' 50" EAST 4032.45 FEET THENCE NORTH 89° 45' 20" EAST 1872.79 FEET THENCE SOUTH 0° 42' 30" EAST 1275.07 FEET THENCE SOUTH 89° 43' 7" WEST 508.60 FEET THENCE SOUTH 0° 46' 46" EAST 211.52 FEET THENCE SOUTH 55° 5' 47" EAST 3911.17 FEET THENCE SOUTH 48° 15' 9" EAST 1155.65 FEET THENCE SOUTH 89° 59' 59" EAST 812.33 FEET THENCE SOUTH 5° 32' 15" EAST 886.12 FEET THENCE SOUTH 87° 31' 19"

EAST 370.08 FEET THENCE NORTH 0° 7' 9" WEST 1451.47 FEET THENCE SOUTH 89° 59' 59" EAST 2702.36 FEET THENCE NORTH 1° 29' 49" EAST 1013.82 FEET THENCE 88° 29' 46" EAST 1238.61 FEET THENCE SOUTH 0° 44' 33" EAST 3648.72 FEET THENCE SOUTH 89° 59' 59" EAST 1319.56 THENCE SOUTH 1° 47' 43" EAST 1321.12 FEET THENCE NORTH 89° 59' 59" WEST 1319.68 FEET THENCE SOUTH 4° 8' 37" WEST 2654.88 FEET THENCE NORTH 89° 59' 59" WEST 1319.68 THENCE NORTH 1° 10' 19" EAST 256.55 FEET THENCE NORTH 38° 48' 58" WEST 1783.93 FEET THENCE SOUTH 87° 6' 43" WEST 347.30 FEET THENCE SOUTH 51° 1' 52" WEST 275.87 FEET THENCE SOUTH 1° 46' 25" WEST 811.37 FEET THENCE SOUTH 80° 28' 49" WEST 411.14 FEET THENCE SOUTH 68° 5' 5" WEST 281.31 FEET THENCE NORTH 35° 38' 5" WEST 538.29 FEET THENCE NORTH 64° 28' 20" WEST 1061.59 FEET THENCE NORTH 89° 49' 24" WEST 162.37 FEET THENCE NORTH 1° 6' 4" WEST 1314.72 FEET THENCE SOUTH 89° 38' 22" WEST 1349.33 FEET THENCE SOUTH 1° 8' 10" EAST 2636.96 FEET THENCE SOUTH 89° 34' 18" WEST 2607.81 FEET THENCE NORTH 1° 32' 8" WEST 2253.76 FEET THENCE NORTH 87° 49' 7" EAST 91.94 FEET THENCE NORTH 33° 45' 14" EAST 548.44 FEET THENCE NORTH 85° 9' 56" EAST 219.52 FEET THENCE NORTH 74° 38' 51" EAST 394.69 FEET THENCE SOUTH 54° 20' 52" EAST 190.44 FEET THENCE SOUTH 89° 59' 59" EAST 244.86 FEET THENCE NORTH 55° 18' 36" WEST 453.31 FEET THENCE NORTH 28° 58' 27" WEST 797.85 FEET THENCE SOUTH 60° 59' 49" WEST 478.48 FEET THENCE SOUTH 29° 0' 13" EAST 233.82 FEET THENCE SOUTH 64° 45' 49" WEST 440.94 FEET THENCE NORTH 35° 0' 48" WEST 108.05 FEET THENCE NORTH 2° 18' 39" WEST 1686.84 FEET THENCE NORTH 34° 51' 14" WEST 119.42 FEET THENCE SOUTH 52° 10' 39" WEST 832.47 FEET THENCE SOUTH 71° 43' 58" WEST 484.91 FEET THENCE SOUTH 86° 31' 28" WEST 230.91 FEET THENCE SOUTH 78° 18' 33" WEST 1132.56 FEET THENCE SOUTH 7° 37' 30" WEST 333.44 FEET THENCE SOUTH 72° 33' 9" WEST 220.12 FEET THENCE NORTH 80° 13' 1" WEST 1530.17 FEET THENCE NORTH 64° 32' 7" WEST 2373.48 FEET THENCE NORTH 80° 45' 45" WEST 763.11 FEET THENCE NORTH 25° 42'

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