

2. Petitioners and successors shall abide by the lawful rules, agreements, regulations, policies, and requirements of the District now in force and hereafter adopted.

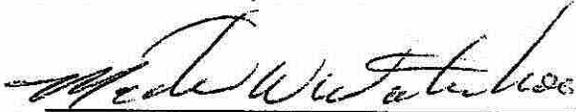
3. The properties described in the attached five (5) pages shall be and are included and incorporated in the District division at large, and the boundary of Kootenai County Water District No. 1 shall be changed to reflect the inclusion of the described properties.

4. A certified copy of this Order Granting Annexation shall be filed of record with the recorder's office of Kootenai County, state of Idaho.

DATED this 23rd day of September 2009.



JOHN O'BRIEN, Director
Kootenai County Water District No. 1



MIKE WATERHOUSE, Director
Kootenai County Water District No. 1



BOB SHOVALD, Director
Kootenai County Water District No. 1



DAVE DASHER, Director
Kootenai County Water District No. 1



BILL WELSH, Director
Kootenai County Water District No. 1

ATTEST:



DAVE DASHER, Secretary
Kootenai County Water District No. 1

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CERTIFICATION

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We, the undersigned President and Secretary, respectively, of the Kootenai County Water District No. 1, Kootenai County, Idaho, do hereby certify that the attached Order is a true and correct and complete copy of the Order Granting Annexation of the Board of Directors of the District as the same now appears on file and of record in the District office.

DATED this 23rd day of September 2009.

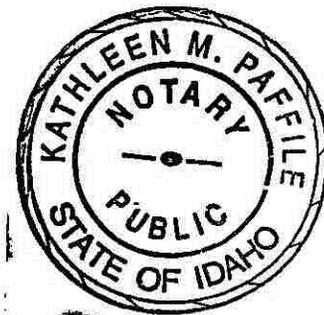
John O'Brien
JOHN O'BRIEN, President
Kootenai County Water District No. 1

Dave Dasher
DAVE DASHER, Secretary
Kootenai County Water district No. 1

STATE OF IDAHO)
) ss.
County of Kootenai)

On this 23rd day of September 2009, before me, a Notary Public, personally appeared John O'Brien and Dave Dasher, known or identified to me to be the President and Secretary of Kootenai County Water District No. 1 that executed the said instrument and acknowledged to me that Kootenai County Water District No. 1 executed the same.

Kathleen M. Paffile
Notary Public for Idaho
Commission expires: 3-4-15



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LINE	LENGTH	BEARING
L1	331.11	S89°53'31"W
L2	729.52	S01°20'28"W
L3	112.43	N82°32'58"W
L4	46.41	S64°36'59"W
L5	438.63	N01°25'58"E
L6	328.96	S89°51'00"W
L7	59.01	S89°51'00"W
L8	161.53	S01°38'21"W
L9	59.25	N89°51'00"E
L10	181.11	S01°32'58"W
L11	328.42	S89°47'04"W
L12	343.01	N01°32'32"E
L13	269.45	N89°51'00"E
L14	161.51	N01°33'22"E
L15	328.50	S89°50'59"W
L16	162.02	N01°32'32"E
L17	986.64	N89°53'31"E
L18	644.53	N00°05'03"E
L19	333.30	N89°46'56"E
L20	645.18	S00°16'44"W
L21	76.87	S01°20'28"W
L22	5.27	N75°31'16"W
L23	159.37	N56°52'15"W
L24	139.83	N86°12'21"W
L25	50.04	S89°50'17"W
L26	353.91	N01°28'06"E
L27	50.07	N89°36'38"E
L28	296.24	S01°29'45"W
L29	139.86	S86°12'21"E
L30	154.47	S63°24'10"E
L31	0.89	S72°15'11"E

CURVE	DELTA	RADIUS	LENGTH	CHORD BEARING	CHORD
C1	33°17'55"	315.00	183.07	S81°15'56"W	180.50

T:\PROJECTS_KCWD #107.174 KCWD #1 Kingswood LID.dwg 07174MAPEX.dwg

27 August 2009 Tate

KOOTENAI COUNTY WATER DISTRICT #1
ANNEXATION EXHIBIT

PROJECT NO. : 07.174	DRAWN BY: DCH	SCALE: 1" = 250'
DRAWING: 174MAPEX	CHECKED BY: EMW	DATE: 27 August 2009
SHEET NO.: 2 OF 2	PHONE: (208)676-8708	FAX: (208)667-2129



TATE ENGINEERING

1103 North 4th Street
Coeur d' Alene Idaho, 83814

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KOOTENAI COUNTY WATER DISTRICT BOUNDARY

TECHNICAL SUPPORT

NEW ANNEXATION FOR KOOTENAI WATER DISTRICT NO. 1

Being a Portion of Section 33, Township 50 N, R 3 W, Boise Meridian, Kootenai County, Idaho, the information has been compiled from Kootenai County Parcel Mapping. Bearings are Idaho West Zone State Plane based on NAD 83/92 adjustment, the proposed annexation boundary as shown on attached exhibit sheets 1 and 2, further described as follows:

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Beginning at the East Quarter Corner of said Section 33, said point being the REAL POINT OF BEGINNING;

Thence along said East-West center of Section South $89^{\circ} 53' 31''$ West, a distance of 331.11 feet, to the Northwest Corner of the East Half of Tract 54 of Lakeshore Addition to Sunnyside (recorded in Book C Page 64 of Plats);

Thence along the West line of Lakeshore Addition to Sunnyside South $01^{\circ} 20' 28''$ West, a distance of 729.52 feet, on the said West line extended to the northerly right-of-way of Yellowstone Trail;

Thence leaving said West line northerly along said right-of-way the following 3 courses:

1. Thence North $82^{\circ} 32' 58''$ West, a distance of 112.43 feet, to a Tangent Curve to the Left;

2. Thence along said curve having an arc length of 183.07 feet with a radius of 315.00 feet, through a central angle of $33^{\circ} 17' 55''$, having a chord bearing and distance of South $81^{\circ} 15' 56''$ West, 180.50 feet, to a tangent line;

3. Thence South $64^{\circ} 36' 59''$ West, a distance of 46.41 feet, to the Intersect of said Northerly Right-of-way with the East Line of Tract 59 of said Lakeshore Addition to Sunnyside;

Thence North $01^{\circ} 25' 58''$ East, a distance of 438.63 feet; To the Northeast Corner of the South half of Tract 55 of said Lakeshore Addition to Sunnyside;

Thence South $89^{\circ} 51' 00''$ West, a distance of 328.96 feet;

Thence South $89^{\circ} 51' 00''$ West, a distance of 59.01 feet;

Thence South $01^{\circ} 38' 21''$ West, a distance of 161.53 feet;

Thence North $89^{\circ} 51' 00''$ East, a distance of 59.25 feet;

Thence South $01^{\circ} 32' 58''$ West, a distance of 181.11 feet;

Thence South $89^{\circ} 47' 04''$ West, a distance of 328.42 feet, to the Northwest Corner of said Tract 59;

Thence North 01°32'32" East, a distance of 343.01 feet to the Southeast Corner of that tract of land described in Instrument No. 1684393 (Records of Kootenai County, Idaho);

Thence along the boundary of said Tract the following four courses:

1. Thence North 89°51'00" East, a distance of 269.45 feet;
2. Thence North 89°51'00" East, a distance of 59.01 feet;
3. Thence North 01°33'22" East, a distance of 161.51 feet;
4. Thence South 89°50'59" West, a distance of 328.50 feet;

Thence North 01°32'32" East, a distance of 162.02 feet to the East-West Center of Section 33

Thence North 89°53'31" East, a distance of 986.64 feet, on said East-West Center of Section 33 to the Southwest Corner of the East Half of Tract 53 of said Lakeshore Addition to Sunnyside;

Thence North 00°05'03" East, a distance of 644.53 feet, to the Northwest Corner of the East Half of said Tract 53;

Thence North 89°46'56" East, a distance of 333.30 feet, to the Northeast Corner of said Tract 53 and the East Line of said Section 33;

Thence along the East line of said Section 33 South 00° 16' 44" West, a distance of 645.18 feet to the REAL POINT OF BEGINNING.

Excepting Therefrom

Commencing at the Northwest Corner of Tract 54 of said Lakeshore Addition to Sunnyside, said point being the REAL POINT OF BEGINNING;

Thence North 89°36'38" East, a distance of 50.07 feet along the North Line of said Tract 54;

Thence South 01°29'45" West, a distance of 296.24 feet to the northerly right-of-way of Kingswood Lane;

Thence along said northerly right-of-way the following three courses:

1. Thence South 86°12'21" East, a distance of 139.86 feet;
2. Thence South 63°24'10" East, a distance of 154.47 feet;
3. Thence South 72°15'11" East, a distance of 0.89 feet;

Thence South 01°20'28" West, a distance of 76.87 feet to the southerly right-of-way of Kingswood Lane;

Thence along said southerly right-of-way the following four courses:

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1. Thence North 75°31'16" West, a distance of 5.27 feet;
2. Thence North 56°52'15" West, a distance of 159.37 feet;
3. Thence North 86°12'21" West, a distance of 139.83 feet;
4. Thence South 89°50'17" West, a distance of 50.04 feet to the East Line of said Tract 54;

Thence North 01°28'06" East, a distance of 353.91 feet to the REAL POINT OF BEGINNING.

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Tate Engineering, Inc.
Engineering and Land Surveying

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To: Craig Johnson Date: 12/7/2009
Project: KCWD#1 LID
Project #: 07.174

We are sending you:

- | | | |
|--|--|----------------------------------|
| <input checked="" type="checkbox"/> ENCLOSED | <input type="checkbox"/> LEGAL DESCRIPTION | <input type="checkbox"/> SAMPLES |
| <input type="checkbox"/> PRINTS | <input type="checkbox"/> PLANS/DRAWINGS | <input type="checkbox"/> OTHER |
| <input type="checkbox"/> SHOP DRAWINGS | <input type="checkbox"/> SPECIFICATIONS | |
| <input type="checkbox"/> CHANGE ORDER | <input type="checkbox"/> COPY OF LETTER | |

Copies	Dated	Description
1	9.24.2009	Order Granting Annexation

These are transmitted as checked below:

- | | | |
|--|---|--|
| <input type="checkbox"/> FOR APPROVAL | <input type="checkbox"/> APPROVED AS SUBMITTED | <input type="checkbox"/> SUBMIT FOR DISTRIBUTION |
| <input type="checkbox"/> FOR YOUR USE | <input type="checkbox"/> APPROVED AS NOTED | <input type="checkbox"/> RESUBMIT FOR DISTRIBUTION |
| <input checked="" type="checkbox"/> AS REQUESTED | <input type="checkbox"/> RETURNED FOR CORRECTIONS | <input type="checkbox"/> RETURN CORRECTED PRINTS |
| <input type="checkbox"/> FOR REVIEW & COMMENT | <input type="checkbox"/> RETURN OF LOANED PRINTS/DRAWINGS | |

Comments:

Copy to: _____ Signed: _____

Stephanie D. Nelsen
Stephanie D. Nelsen