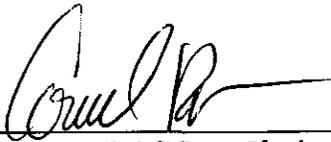


WHEREAS, an accurate legal description is provided in the attachments to the Sam Owen Fire District's Resolution No. 11-9-26-1 Amendment;

NOW, THEREFORE, IT IS HEREBY ORDERED that the above-described property is annexed into the Sam Owen Fire District. This Order shall be recorded and the annexed property shall be included on the tax roles pursuant to Idaho Code, Title 31, Chapter 14.

DATED this 25th day of October, 2011.

BOARD OF BONNER COUNTY COMMISSIONERS



CORNEL RASOR, Chairman

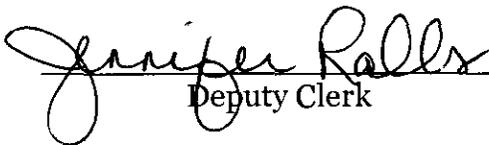


LEWIS RICH, Commissioner



MIKE NIELSEN, Commissioner

ATTEST:



Deputy Clerk

RECEIVED
OCT 28 2011
TECHNICAL SUPPORT

SAM OWEN FIRE DISTRICT

RESOLUTION NO. 11-9-26-1

AMENDMENT TO THE RESOLUTION FOR THE ANNEXATION OF THE MARTIN PROPERTY

WHEREAS, the Commissioners on September 15, 2009 passed a resolution under Idaho Code 31-1411 which provided that the Board of Sam Owen Fire District Commissioners may accept noncontiguous territory for annexation into the district if it is not less than forty (40) contiguous acres; and,

WHEREAS, it has been brought to the attention of the Commissioners that there is a discrepancy in the legal description of the annexed property described in the resolution; and

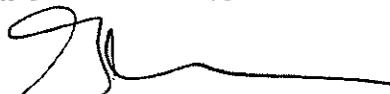
WHEREAS, the Petitioner has submitted the attached Amended Petition correcting the legal description.

NOW, THEREFORE, BE IT RESOLVED by the Sam Owen Fire District Commissioners that we approve of the amended legal description provided by the Petitioner for the annexation of the territory identified in the attached amended legal description; and,

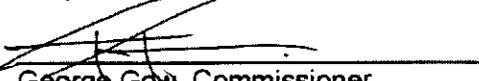
IT IS ALSO RESOLVED that the Sam Owen Fire District Commissioners direct the secretary to submit a copy of this said amended order containing the amended legal description to the Bonner County Board of Commissioners so that they can enter an amendment to the Order of Annexation recorded as document number 779716 in the office of the County Recorder for Bonner County Idaho and cause the same to be recorded so as to include the amended legal description of the annexed property on the tax rolls.

ADOPTED as a Resolution of the Board of Commissioners upon a Motion made by Commissioner Gow, seconded by Commissioner Holzer, upon which a majority vote was had on the 26th day of September 2011.

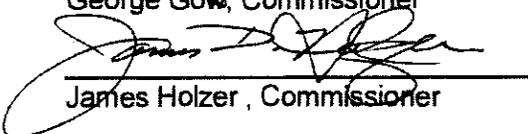
SAM OWEN FIRE DISTRICT BOARD OF COMMISSIONERS



Gary L. Deaner, President



George Gow, Commissioner



James Holzer, Commissioner

ACTION TAKEN:

9 / 26 / 2011 by Gary Deaner

RECEIVED

09 26 2011

TECHNICAL SUPPORT

SAM OWEN FIRE DISTRICT

Public Hearing

September 26, 2011

Attendance:

George Gow, District 1 Commissioner, Treasurer
Gary Deaner, District 2 Commissioner, Chairman
Jim Holzer, District 3 Commissioner
Stu Eigler, Accountant, Volunteer Fire Fighter

Agenda:

The public hearing was opened by Gary Deaner at 6:00pm.

Amended Martin Property Annexation:

Gary Deaner stated that the public hearing is being held to give local residents the opportunity to comment on the change in the Martin property annexation proposal. This change adds the property containing the Martin residence and out-buildings to the properties to be annexed.

At 6:30pm, Gary Deaner closed the public hearing after receiving no comments. George Gow made a motion to pass resolution no. 11-9-26-1, amending the resolution for the annexation of the Martin property. (See attachment) Jim Holzer seconded the motion and the resolution was adopted.

Substation Development Update:

SOFD had received an e-mail from Ruen-Yeager Associates containing estimates for work to be completed that was not included in the contractors' bids. The estimates were:

CUP hearing & conditions approval	\$ 270
Construction staking	1,329
Storm water inspection & report	562
Structural engineering certification	4,430

The board felt that there may be less expensive alternatives. George Gow investigated these estimates and announced that after talking to the Pacific Construction, the selected contractor, their architect would do the certification at no cost saving SOFD \$4,430. In addition, George Gow and Bob Turnbull, owner of Pacific Construction, will be able to do the staking saving another \$1,329.

Newsletter:

Jim Holzer announced that the newsletter is completed and he has found a well priced printer who will both color print and fold the newsletter. Jim has worked with the

Memorial Community Center to use their bulk mailing permit, which will reduce our mailing costs.

George Gow made a motion to adjourn at 6:45 pm. Jim Holzer seconded the motion and the motion carried.

Respectfully submitted,

A handwritten signature in black ink, appearing to be 'GD', written over a horizontal line.

Gary Deaner, Acting Secretary

**AMENDED PETITION TO ANNEX LANDS LOCATED IN BONNER COUNTY,
STATE OF IDAHO, INTO THE SAM OWEN FIRE PROTECTION DISTRICT
LOCATED IN BONNER COUNTY, STATE OF IDAHO.**

Pursuant to Idaho Code section 31-1411, the below signed holders of the title to lands in Bonner County, State of Idaho, and aggregating not less than forty (40) acres of contiguous territory, do hereby request and petition the Board of Commissioners for the Sam Owen Fire Protection District, State of Idaho, County of Bonner, to amend the Petition submitted and approved by the Board of Bonner County Commissioners and filed in the office of the Bonner County Idaho County Recorder on September 15, 2009 as document #779028, to correct an error in the legal description on said original petition to now be the corrected legal description below which shall be the lands annexed to the District:

That portion of the Northwest quarter of Section 28, Township 56 North, Range 2 East, Boise Meridian, Bonner County, Idaho, described as follows:

BEGINNING at the intersection of the West line of said Section 28 with the Southerly right of way line of State Highway 200;

Thence South 0° 26' 46" West along said West line, a distance of 573.6 feet, more or less, to the Northerly right of way line of the Burlington Northern Railroad;

Thence South 47° 04' 53" East along said Northerly right of way line, a distance of 477.7 feet;

Thence North 57° 51' 16" East, 1,180.1 feet to said Southerly right of way line of State Highway 200;

Thence Westerly along said Southerly right of way line of State Highway 200, a distance of 1,379 feet, more or less, to the Point of Beginning;

And the Southeast quarter of the Northeast quarter of Section 29, Township 56 North, Range 2 East, Boise Meridian, Bonner County, Idaho, lying Southerly of State Highway 200 and lying Northeasterly of the Burlington Northern Railroad Right of Way.

Parcel 2:

All that portion of the South half of the Northwest quarter and all that Portion of the Northeast quarter of the Southwest quarter of Section 28, Township 56 North, Range 2 East, Boise Meridian, Bonner County, Idaho, lying North of the North right of way line of the Burlington Northern Railway Company and South of Highway 200.

**Petitioner: The Mitchell A. Martin and Karen C. Martin Family Trust Dated August 9, 2002
Mitchell A. Martin, Trustee**



[Notary to Follow on Next Page]

STATE OF IDAHO)
COUNTY OF BONNER)

I, Robert Wathen of 129 Sun Ray Drive, Hope, Idaho, being first duly sworn, say: That every person who signed the attached AMENDED PETITION TO ANNEX LANDS LOCATED IN BONNER COUNTY, STATE OF IDAHO, INTO THE SAM OWEN FIRE PROTECTION DISTRICT LOCATED IN BONNER COUNTY, STATE OF IDAHO signed his or her name thereto in my presence: I believe that each has stated his or her name, Post Office address and residence correctly, that each signer is property owner in the State of Idaho, County of Bonner.

Signed: *Robert Wathen*

SUBSCRIBED AND SWORN to before me this 17 day of October, 2011
(notary seal) Signed : *Kathie B. Shields*
Notary Public - State of Idaho
Residing at: CLARK Fork
My Commission Expires: 11/3/14

KATHIE B. SHIELDS
Notary Public
State of Idaho

