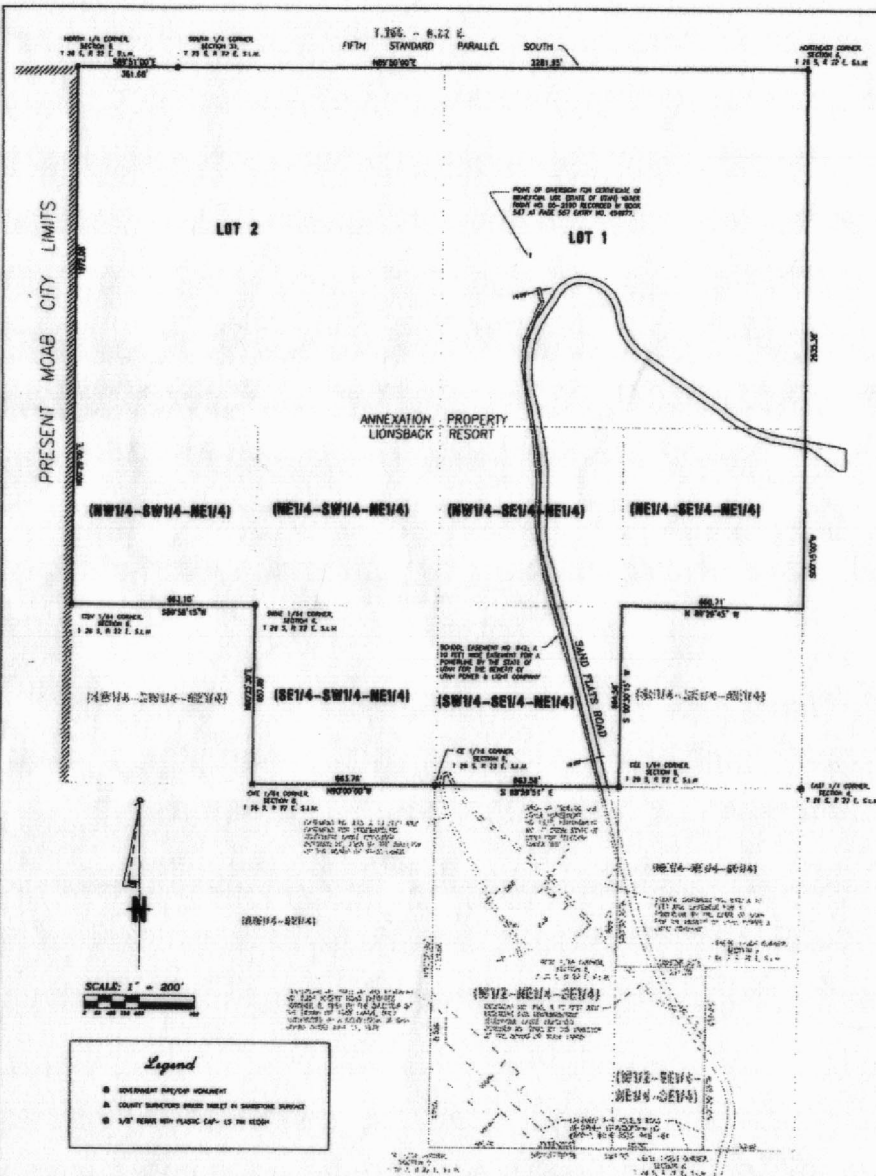


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GOVERNOR CERTIFICATE AND COMMENT

The State of Utah, by and through the School and Institutional Trust Lands Administration, as the current fee simple owner ("Owner") of the following described real property ("Annexation Property"):

Lot 1 and Lot 2, both within Section 6, Township 26 South, Range 22 East, Salt Lake Base and Meridian, County of Grand, State of Utah
and

the Southeast Quarter of the Southwest Quarter of the Northeast Quarter (SE1/4-SW1/4-NE1/4), within Section 6, Township 26 South, Range 22 East, Salt Lake Base and Meridian, County of Grand, State of Utah
and

the Northwest Quarter of the Southwest Quarter of the Northeast Quarter (NW1/4-SW1/4-NE1/4), within Section 6, Township 26 South, Range 22 East, Salt Lake Base and Meridian, County of Grand, State of Utah
and

the Northeast Quarter of the Southwest Quarter of the Northeast Quarter (NE1/4-NE1/4-NE1/4), within Section 6, Township 26 South, Range 22 East, Salt Lake Base and Meridian, County of Grand, State of Utah
and

the Southwest Quarter of the Southeast Quarter of the Northeast Quarter (SW1/4-SE1/4-NE1/4), within Section 6, Township 26 South, Range 22 East, Salt Lake Base and Meridian, County of Grand, State of Utah
and

the Northwest Quarter of the Southeast Quarter of the Northeast Quarter (NW1/4-SE1/4-NE1/4), within Section 6, Township 26 South, Range 22 East, Salt Lake Base and Meridian, County of Grand, State of Utah
and

the Northwest Quarter of the Southwest Quarter of the Northeast Quarter (NW1/4-SW1/4-NE1/4), within Section 6, Township 26 South, Range 22 East, Salt Lake Base and Meridian, County of Grand, State of Utah

together with LB Moab Land Company, LLC, a Colorado limited liability company ("Petitioner") have submitted a Petition for Annexation into the City of Moab for the Annexation Property into the municipal boundaries of the City of Moab, Utah, in accordance with the terms and conditions of the Pre-Annexation Agreement, the Annexation Ordinance and other relevant documents.

The State of Utah, by and through the School and Institutional Trust Lands Administration

By: _____ Date: _____

Printed Name: _____

Title: _____

STATE OF _____
COUNTY OF _____

The foregoing instrument was acknowledged before me on _____ the _____ day of _____, 2008, by _____ of the State of Utah, and through the School and Institutional Trust Lands Administration.

Witness my hand and official seal _____ My commission expires _____

Notary Public: _____

By: _____ Date: _____

Printed Name: _____

Title: _____

STATE OF _____
COUNTY OF _____

The foregoing instrument was acknowledged before me on _____ the _____ day of _____, 2008, by _____ of LB Moab Land Company, LLC.

Witness my hand and official seal _____ My commission expires _____

Notary Public: _____

NARRATIVE

The purpose of the Annexation Map of Lionsback Resort into the City of Moab is to satisfy the requirements of Section 10-2-425 of the Utah State Statutes. The boundary lines are depicted according to the record survey performed by the US BLM as part of the Dependent Recurvey in Township 26 South, Range 22 East, S.L.M. approved January 3, 1987. All boundary measurements on above Survey were provided by Utah Land Surveying and have not been field verified as part of this Annexation Map.

SURVEYOR'S CERTIFICATE

I, David R. Dalton, do hereby certify that this map of the Annexation Property was performed under my direct responsibility, supervision, and checking and that the information contained herein is true and accurate to the best of my belief and knowledge.

P.L.S. No. 228243-2207 _____ Date _____

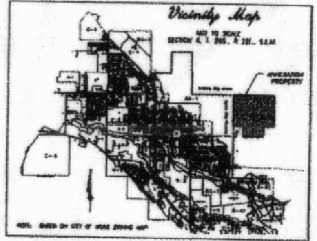
NOTES

1. Elevation research per Southwestern Utah Site Company, Commitment No. 33,000-0 dated December 13, 2007 at 8500' amsl.
2. Total acreage to be annexed is 136.85 acres.
3. 1/4" of the boundary of the Annexation Property is contiguous with the existing Moab City boundary.
4. Name of Resort:
 - A. Bureau of Land Management Dependent Recurvey in Township 26 South, Range 22 East of the Salt Lake Meridian, approved January 3, 1987.
5. BASIS OF SURVEY:
 - Geodetic North based on World Geodetic System of 1984 (WGS84) and measured by Real-time Kinematic Global Positioning System with a Base Station set at Latitude of 39°34'15.52816" and Longitude of 109°19'49.38866". The origin of the base coordinates grid for this survey is the above described Base Station. The bearing from Northeast Corner of Section 6, T. 26 S., R. 22 E., S.L.M. to the East 1/4 Corner of said Section 6 is measured as S00°15'05" W.

APPROPRIATE CERTIFICATE - CITY OF MOAB

The Annexation Map of the Annexation Property (Lionsback Resort) as attached to Grand County, Utah is hereby approved by the City of Moab.

ORDER FOR CITY COUNCIL	DATE	APPROVED
CITY RECORDER	DATE	APPROVED
CITY ENGINEER	DATE	APPROVED
CITY ATTORNEY	DATE	APPROVED



**ANNEXATION MAP OF LIONSBACK RESORT INTO THE CITY OF MOAB, GRAND COUNTY, UTAH
LOCATED WITHIN SECTION 6, TOWNSHIP 26 SOUTH, RANGE 22 EAST, SALT LAKE BASE AND MERIDIAN**

Project No.:	208
Date:	6/12/08
Drawn by:	DL
Check by:	DL/MS/08
Start Date:	6/12/08



970-728-6183 970-728-6050 Fax
P.O. BOX 1388
185 W. PACIFIC, SUITE B-1
TELLURIDE, COLORADO 81488
Drawing path: G:\0811\2008\208\annexation map 12-08 Sheet 1 of 1 Project #: 2008