STATE OF UTAH

OFFICE OF THE LIEUTENANT GOVERNOR

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MAY 19 2006
PROPERTY TAX DIVISION

CERTIFICATE

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of creation from the JUAB COUNTY COMMISSION dated March 20th, 2006, creating the JUAB SPECIAL SERVICE RECREATION DISTRICT, complying with Section 17A-2-1311, 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 creation, referred to above, on file with the Office of the Lieutenant Governor pertaining to JUAB SPECIAL SERVICE RECREATION DISTRICT, located in Juab County, State of Utah.

THE GREAT SEAL OF THE STATE OF UTAH
INDUSTRY
1847
1896

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Utah at Salt Lake City, this 26th day of April, 2006.

Gary R. Herbert

GARY R. HERBERT
Lieutenant Governor

Juab County

The "Key" County of Utah

Juab County Center
160 North Main
Nephi, Utah 84648

Board of Commissioners:
Neil V. Cook, Chairman
Robert L. Steele
Val W. Jones
Tele. (435) 623-3407
Fax (435) 623-4609

Administrator Assistant
Mike Seely
Tele. (435) 623-3407

Assessor
Shirl J. Nichols
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Attorney
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Clerk/Auditor
Patricia M. Ingram
Tele. (435) 623-3410

Economic Development
Glenn W. Greenhalgh
Tele. (435) 623-3400

Justice Court Judge
Nephi Precinct
Sharla T. Williams
Tele. (435) 623-3440

Recorder
Craig J. Sperry
Tele. (435) 623-3430

Road Department
Robert R. Garrett
Tele. (435) 623-1593

Sheriff
Alden Orme
Tele. (435) 623-1344

Treasurer
Jean H. Bowles
Tele. (435) 623-3420

CERTIFICATION OF COMPLIANCE BY THE JUAB COUNTY BOARD OF COMMISSIONERS

We certify that Juab County has complied with all requirements for the establishment of a special service district in creating the Juab Special Service Recreation District.

DATED this 20 day of March, 2006.

Neil V. Cook, Chairman
Juab County Commissioner

Robert L. Steele
Juab County Commissioner

Val W. Jones
Juab County Commissioner

00242230 Bk 0488 Pg 0917
CRAIG J. SPERRY, JUAB COUNTY RECORDER
2006 MAR 21 10:04 AM FEE $.00 BY DPZ
FOR: JUAB COUNTY

RESOLUTION NO. 03-20-2006

AN AMENDED RESOLUTION CREATING A SPECIAL SERVICE RECREATION DISTRICT

WHEREAS, the Juab County Board of Commissioners finds that the citizens of Juab County desire expanded health and recreation opportunities to be available within Juab County.

WHEREAS, the Juab County Board of Commissioners finds that having health and recreation opportunities available to the citizens of the County will improve general physical and mental health as well as improve the quality of life for the citizens of the County.

WHEREAS, Utah Code Annotated §17A-2-1304 allows a county to establish a special service district to provide recreation services.

WHEREAS, a public comment period was allowed from October 3, 2005 to November 16, 2005 and a duly publicized public hearing was conducted on November 16, 2005. All public comment received by the Board of Commissioners was given full consideration by the Board. The overwhelming public comment was in favor of creating a recreation district.

WHEREAS, more than thirty days have passed since the public hearing was held and no formal protests opposing the creation of a recreation district have been received by the Board of Commissioners.

NOW THEREFORE, be it resolved that the Juab County Board of Commissioners declares that the public health, convenience and necessity requires the establishment of a special service recreation district. Be it further resolved that any recreation district created by Juab County shall be called the Juab Special Service Recreation District and shall encompass all that portion of Juab County lying east of the west line of Range 5 West of the Salt Lake Meridian (see attached maps). Furthermore, the recreation district created by Juab County will be authorized to

provide general recreation services to the citizens of the County. The general recreation services may include, but are not limited to, the following: construction and operation of a recreation center, construction and operation of a swimming facility, organization and administration of adult and youth athletic programs, management and operation of all County recreation facilities and any additional recreation related undertakings the Recreation District Board may approve.

ADOPTED this 20 day of March, 2006 by a roll call vote as follows:

Commissioner Neil Cook Aye

Commissioner Robert Steele Aye

Commissioner Val Jones Aye

SIGNED:

Neil V. Cook,
Chairman of the Juab County Commission

ATTEST:

Patricia M. Ingram,
Juab County Clerk

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Juab County

The "Key" County of Utah

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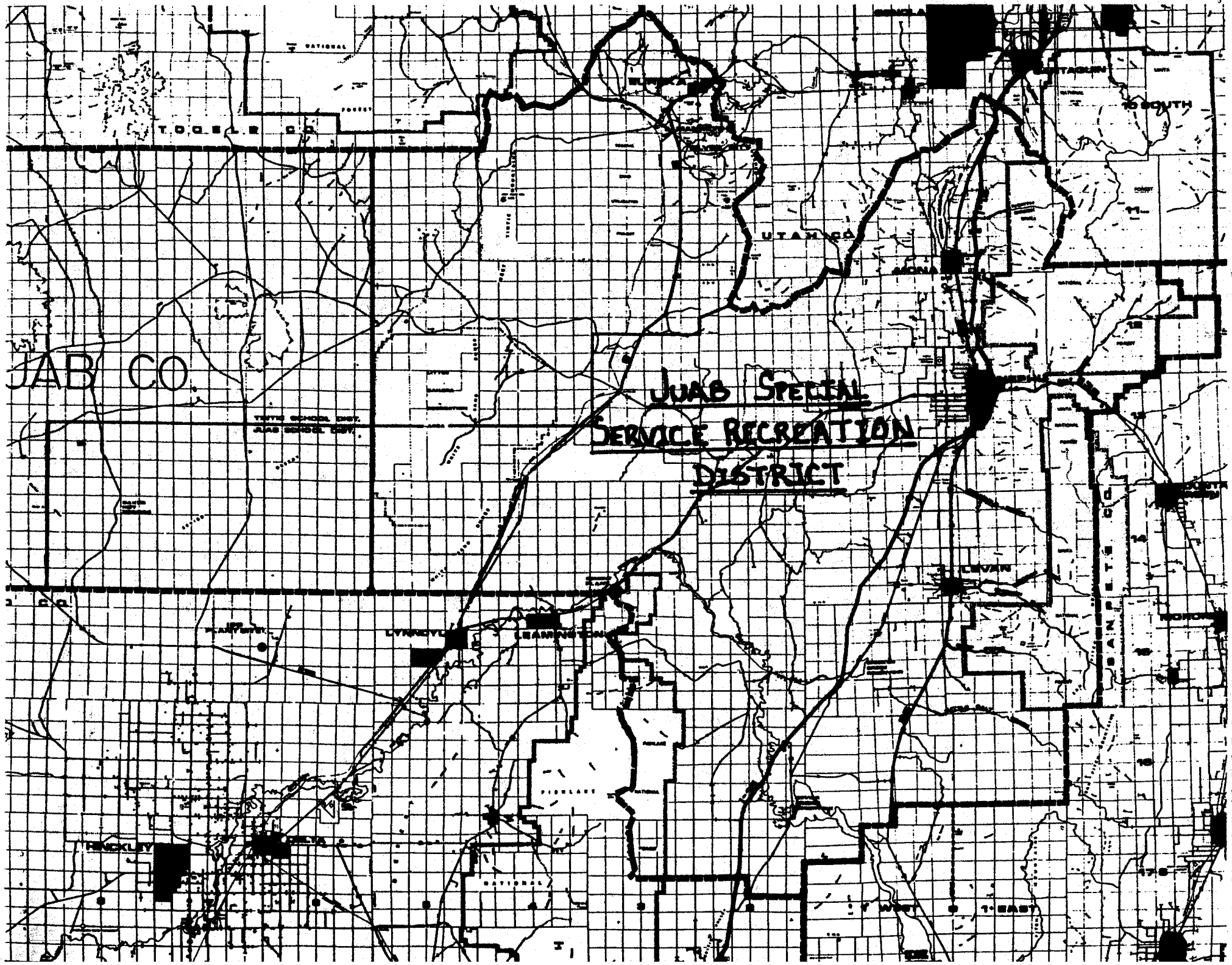
CERTIFICATION OF BOUNDARIES FOR JUAB SPECIAL SERVICE RECREATION DISTRICT

I certify that the two attached maps accurately represent the proposed boundaries of the Juab Special Service Recreation District as described in the Amended Resolution. The boundaries of the Juab Special Service Recreation District represented on the accompanying maps is described as: all that portion of Juab County lying east of the west line of Range 5 West of the Salt Lake Meridian.

DATED this 9th day of March, 2006.

Craig J. Sperry,
Juab County Recorder/Surveyor

COUNTY SURVEYOR
UTAH
JUAB COUNTY



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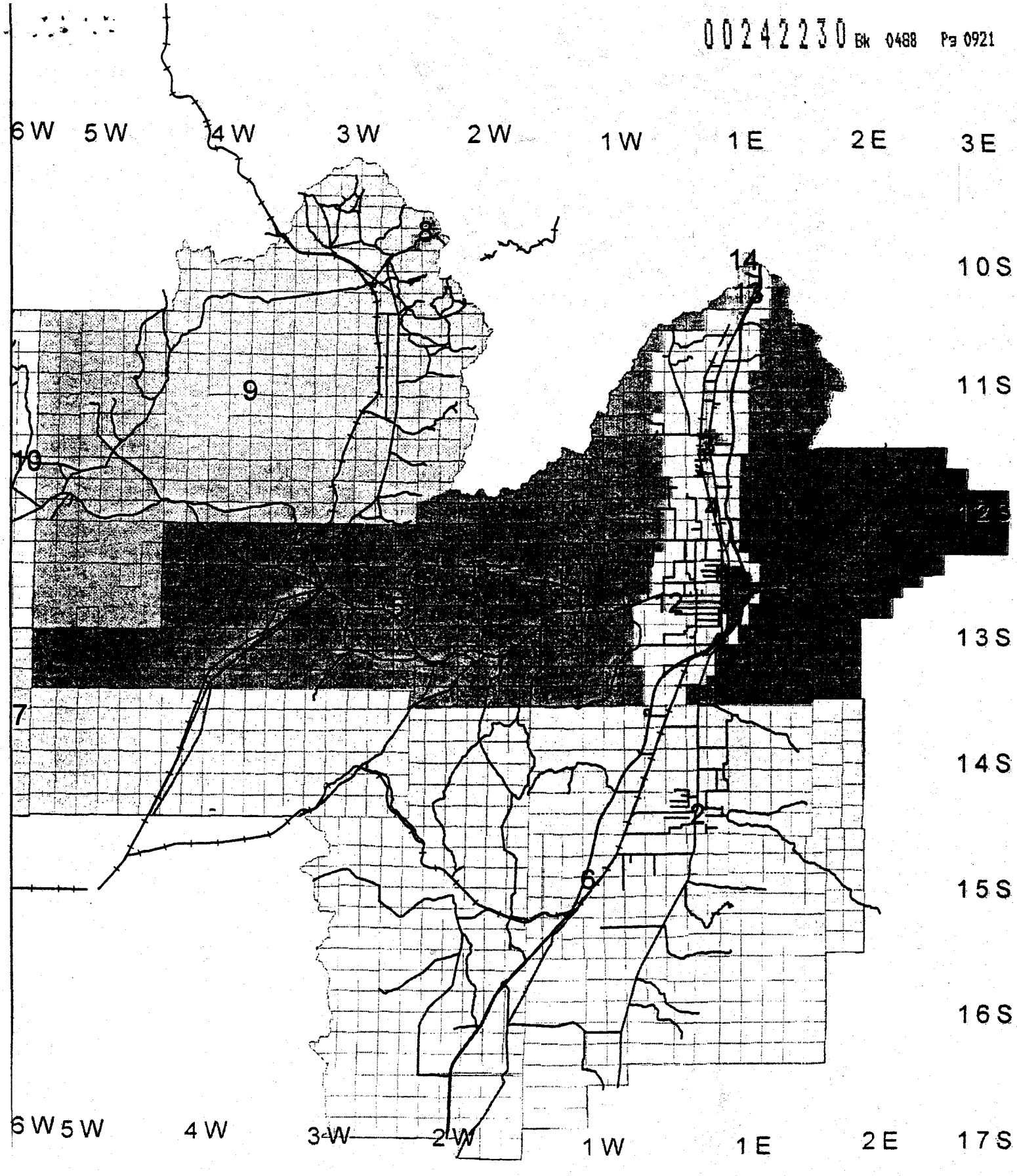
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