STATE OF UTAH

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF NAME CHANGE

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of name change from the DAGGETT COUNTY WATER & SEWER DISTRICT to DAGGETT WATER DISTRICT, dated April 23rd, 2009, complying with Section 17B-1-105, 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 name change, referred to above, on file with the Office of the Lieutenant Governor pertaining to DAGGETT WATER DISTRICT, located in Daggett County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Utah at Salt Lake City, this 23rd day of July, 2009.

Gary R. Herbert

GARY R. HERBERT
Lieutenant Governor

DAGGETT WATER DISTRICT
95 North 100 West
P.O. BOX 129
MANILA, UTAH 84046

July 14, 2009

Lieutenant Governor's Office
PO Box 142325
Salt Lake City, Utah 84114

To whom it may concern:

Enclosed is a copy of the Notice of Name Change and resolution that was passed by the Board of Trustees of the Daggett County Water & Sewer District. The new name of the district is Daggett Water District.

Sorry for the delay in providing this information.

Sincerely

Joe Wahlquist
District Manager

Received
JUL 16 2009
Gary R. Herbert
Lieutenant Governor

NOTICE OF NAME CHANGE
FROM
DAGGETT COUNTY WATER & SEWER DISTRICT
TO
DAGGETT WATER DISTRICT

To the Lieutenant governor of the State of Utah, the Utah State Tax Commission, the Utah State Auditor, the Daggett County Clerk, the Daggett County Recorder, and the Daggett County Assessor:

Notice is here by given in accordance with the requirements of Utah Code Ann. § 17A-1-204(3) as follows:

1 By adopting Utah Code Ann. § 15-50-103(2)(b), the Legislature mandated that, without the consent of the local county, a special district may not use the word "county" in its name after January 1, 2005.

2. By adopting Utah Code Ann. § 17A-1-204, the legislature provided a mechanism that may be used by a special district to change the name of the district.

3. As required by Utah Code Ann. § 17A-1-204(3)(a)(i) the Board of Trustees of the Daggett County Water & Sewer District (the "District") held a public hearing on the proposal to change the name of the District to "Daggett Water District."

4. No negative comments regarding the proposed name change were received at the public hearing. Consequently, the Board of Trustees adopted a Resolution dated April 23, 2009 approving the name change to "Daggett Water District." A copy of the Resolution is attached to this Notice.

5. Upon the giving of this Notice to the officials identified above, the name change from Daggett County Water & Sewer District to Daggett Water District is automatically effective as provided in Utah Code Ann. § 17A-1-204(2)(b) and henceforth the name of this special district shall be Daggett Water District as provided in the attached Resolution. Please adjust your records.

DATED this 23rd day of April 2009

Clerk,
Daggett Water District

DAGGETT COUNTY WATER & SEWER DISTRICT
RESOLUTION APPROVING DISTRICT NAME CHANGE

WHEREAS, the legislature has mandated that a special district created before May 1, 2000, may not use the word "county" in its name after January 1, 2005 without the written consent of the local county (Utah Code Ann. § 17-50-103(2)(b); and

WHEREAS, the legislature has adopted a mechanism that may be used by a special district to eliminate the word "county" from the name of the district (Utah Code Ann. § 17A-1-204); and

WHEREAS, as required by law, the Board of Trustees of the DAGGETT COUNTY WATER & SEWER DISTRICT (the "District") has held a public hearing on the proposal to change the name of the District to (DAGGETT WATER DISTRICT;" and

WHEREAS, no negative comments regarding the proposed name change were received at the public hearing: and

WHEREAS, the District desires to come into compliance with applicable statutory requirements by removing the word "county" from the name of the District

WHEREAS, THEREFORE, BE IT RESOLVED that, from and after the effective date of this Resolution, the name of the District shall be "Daggett Water District." by which name the District shall thenceforth be known and under which name the District shall thenceforth conduct business.

BE IT FURTHER RESOLVED that the name change shall have no impact on any rule, regulation, resolution, Board motion, policy, procedure, contract, agreement, grant, obligation, entitlement, right, duty, etc. of the District, all of which shall remain in full force and effect to the same extent as if there had been no name change.

BE IT FURTHER RESOLVED that all rules, regulations, resolution, Board motions, polices and procedure, or parts thereof, contracts agreements, grants, conveyances and other documents containing the name Daggett County Water & Sewer District by which name the District was previously known, shall, to the extent allowed by law, from and after the effective date of this Resolution, be deemed to have been modified and amended to replace "Daggett County Water & Sewer District" with "Daggett Water District."

BE IT FURTHER RESOLVED that, if this Resolution or any part of the same should be declared invalid for any reason, such decision shall not affect the remaining portions of the Resolution, which shall remain in full force and effect to the maximum extent possible without such invalid part or parts, for this purpose the provisions of this Resolution are declared to be severable.