

STATE OF UTAH

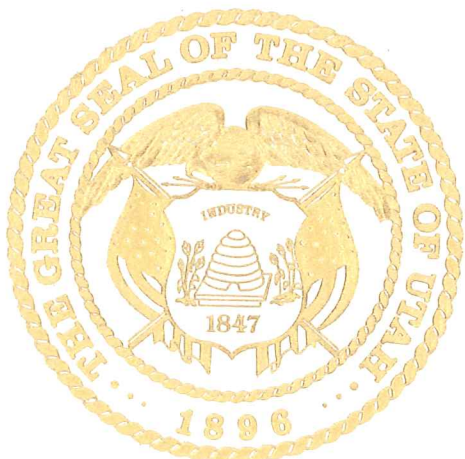


OFFICE OF THE LIEUTENANT GOVERNOR

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 BOUNTIFUL WATER SUBCONSERVANCY DISTRICT to BOUNTIFUL IRRIGATION DISTRICT, dated February 27<sup>th</sup>, 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 BOUNTIFUL IRRIGATION DISTRICT, located in Davis 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 2<sup>nd</sup> day of April, 2009.

*Gary R. Herbert*

GARY R. HERBERT  
Lieutenant Governor

**NOTICE OF NAME CHANGE  
FROM  
BOUNTIFUL WATER SUBCONSERVANCY DISTRICT  
TO BOUNTIFUL IRRIGATION DISTRICT**

**To the Lieutenant Governor of the State of Utah, the Utah State Tax Commission, the Utah State Auditor, the Davis County Clerk, the Davis County Recorder and the Davis County Assessor:**

Notice is hereby given in accordance with the requirements of Utah Code Ann. § 17B-1-105(4) as follows:

1. Pursuant to Utah Code Ann. § 17B-2a-1008, the Bountiful Water Subconservancy District (the "District") ceased being a water subconservancy district and became an irrigation district on December 5, 2007.
2. Consequently, it is appropriate to change the name of the District.
3. As required by Utah Code Ann. § 17B-1-105(4)(a)(i), the Board of Trustees of the District held a public hearing on the proposal to change the name of the District to "Bountiful Irrigation District."
4. No negative comments regarding the proposed name change were received at the public hearing and the Board of Directors of the District adopted a Resolution approving the name change to "Bountiful Irrigation 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 Bountiful Water Subconservancy District is automatically effective as provided in Utah Code Ann. § 17B-1-105-(4)(b) and henceforth the name of this local district shall be Bountiful Irrigation District as provided in the attached Resolution. Please adjust your records accordingly.

DATED this 27 day of February, 2009.

  
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Manager, Bountiful Irrigation District

**Received**

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Gary R. Herbert  
Lieutenant Governor

**BOUNTIFUL WATER SUBCONSERVANCY DISTRICT  
RESOLUTION APPROVING NAME CHANGE TO  
BOUNTIFUL IRRIGATION DISTRICT**

WHEREAS, pursuant to Utah Code Ann § 17B-2a-1008, the Bountiful Water Subconservancy District (the "District") ceased being a water subconservancy district and became an irrigation district on December 5, 2007;

WHEREAS, it is therefore appropriate to change the name of the District by following the requirements of Utah Code Ann. § 17B-1-105,

WHEREAS, as required by law, the Board of Directors of the District has held a public hearing on the proposal to change the name of the District to "Bountiful Irrigation District"; and

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

NOW, THEREFORE, BE IS RESOLVED that from and after the effective date of this Resolution, the name of the District shall be "Bountiful Irrigation 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, resolutions, Board motions, policies and procedures, or parts thereof, contracts, agreements, grants, conveyances and other documents containing the name Bountiful Water Subconservancy 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 "Bountiful Water Subconservancy District" with "Bountiful Irrigation 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 this Resolution, which shall remain in full force and effect to the maximum extent possible without such invalid part or parts and, for this purpose, the provisions of this Resolution are declared to be severable.

BE IT FURTHER RESOLVED that the Manager of the District be and is directed to give written notice of the name change to the Lt. Governor of the State of Utah, the State Tax Commission, the State Auditor, and the clerk, recorder and assessor of each county in which any part of the District is located and to return to the Directors a certification stating the date upon which notice was given to each of the aforementioned officials and to the State Tax Commission.

BE IF FURTHER RESOLVED that this Resolution shall take effect immediately upon its passage and the name change shall take effect immediately upon giving the notice required under the immediately preceding paragraph.

Passed and adopted by the Board of Directors of the Bountiful Water Subconservancy District (the "Bountiful Irrigation District" upon the effective date of this Resolution) this

5<sup>th</sup> day of December, 2007.

Ann Hansen

President, Board of Directors