

STATE OF UTAH



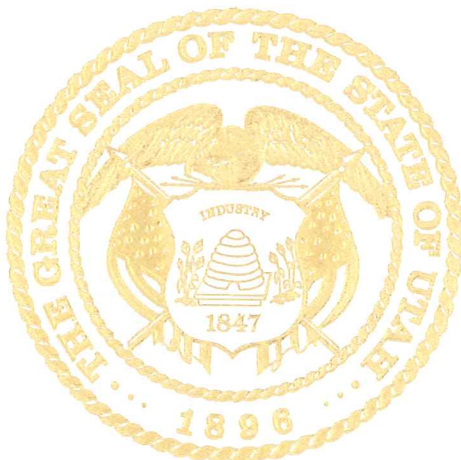
OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF CREATION

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 of the POLE CANYON BASIC LOCAL DISTRICT, dated June 23rd, 2009, complying with Section 17B-1-215, 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 the POLE CANYON BASIC LOCAL DISTRICT, located in Utah 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 20th day of July, 2009.




GARY R. HERBERT
Lieutenant Governor

LAW OFFICES
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VOORHEES, NJ
WASHINGTON, DC
WILMINGTON, DE

July 1, 2009

By Hand Delivery

Lieutenant Governor's Office
State Capitol Building, Suite 220
Salt Lake City, Utah 84114

Re: CREATION OF POLE CANYON BASIC LOCAL DISTRICT

To Whom It May Concern:

In accordance with Section 17B-1-215 of the Limited Purpose Local Government Entities—Local Districts, Utah Code Annotated 1953, as amended, we hereby file, on behalf of the Board of County Commissioners of Utah County, Utah, a copy of a Notice of Impending Boundary Action and a copy of an approved final local entity plat with regard to the creation of the Pole Canyon Basic Local District. In accordance with Section 17B-1-215 of the Utah Code, we request the Lieutenant Governor to issue a certificate of incorporation for the Pole Canyon Basic Local District. If you have any questions, please contact me at (801) 531-3000.

Regards,

Darci Stephens
Darci L. Stephens

Enclosure

Received

JUL 07 2009
my sent 7/7
Gary R. Herbert
Lieutenant Governor

To: Lieutenant Governor of the State of Utah

NOTICE OF IMPENDING BOUNDARY ACTION

PLEASE TAKE NOTICE that in accordance with Section 17B-1-215 of the Limited Purpose Local Government Entities—Local Districts, Utah Code Annotated 1953, as amended, the Board of County Commissioners of Utah County, Utah adopted a resolution on June 23, 2009 to create a Basic Local District to be known as the "Pole Canyon Basic Local District." The boundary action to which this notice pertains is the establishment of a local entity through the creation of the Pole Canyon Basic Local District, and the undersigned hereby request the issuance of a certificate of incorporation by the Lieutenant Governor. The undersigned hereby certify that all requirements applicable to the above-described boundary action have been met.

DATED as of this June 23, 2009.

BOARD OF COUNTY COMMISSIONERS OF
UTAH COUNTY, UTAH



Gregory A. Colton
Chair

Ernesto
Vice-Chair

Anthony
Commissioner

Attest:

Linda Strickland
Secretary

