

STATE OF UTAH

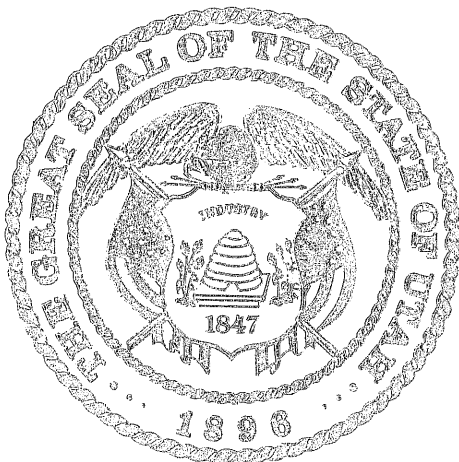


OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF NAME CHANGE

I, SPENCER J. COX, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of name change from REDEVELOPMENT AGENCY OF WEBER COUNTY to COMMUNITY REINVESTMENT AGENCY OF WEBER COUNTY, dated September 12, 2017, complying with Section 17C-1-201.5, 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 COMMUNITY REINVESTMENT AGENCY OF WEBER COUNTY located in Weber County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 26th day of June, 2017 at Salt Lake City, Utah.

A handwritten signature in black ink, appearing to read "Spencer J. Cox".

SPENCER J. COX
Lieutenant Governor

September 26, 2017

Received

SEP 28 2017

Spencer J. Cox
Lieutenant Governor

Lieutenant Governor Spencer J. Cox
P.O. Box 142325
Salt Lake City, UT 84114-2325

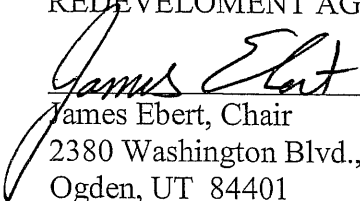
Re: Notice of an impending name change

Dear Lieutenant Governor Cox:

The Redevelopment Agency of Weber County hereby provides notice of an impending name change, as required by Utah Code Ann. sections 17C-1-201.5 and 67-1a-6.7. Here are the items required by section 67-1a-6.7(3):

- Current name: Redevelopment Agency of Weber County
- Name to which the local entity intends to change: Community Reinvestment Agency of Weber County
- Each county in which the local entity is located: Weber County
- Statement: On behalf of the Redevelopment Agency of Weber County, I hereby certify that all requirements applicable to the name change have been met. Specifically, the Redevelopment Agency of Weber County adopted a resolution approving the name change on September 12, 2017, and on September 26, 2017, the Board of County Commissioners of Weber County adopted a resolution authorizing the use of the word "county" in the name of the Community Reinvestment Agency of Weber County, to comply with Utah Code Ann. section 17-50-103. We look forward to receiving a certificate of name change from you in the near future.

REDEVELOPMENT AGENCY OF WEBER COUNTY


James Ebert, Chair

2380 Washington Blvd., Ste. 360
Ogden, UT 84401

ATTEST:


Ricky Hatch

Weber County Clerk/Auditor

RESOLUTION NO. 37-2017

**RESOLUTION OF THE REDEVELOPMENT AGENCY OF WEBER COUNTY
CHANGING ITS NAME TO THE COMMUNITY REINVESTMENT AGENCY OF
WEBER COUNTY**

WHEREAS, the Redevelopment Agency of Weber County (the Agency) was created to transact the business and exercise the powers provided for in the Limited Purpose Local Government Entities - Community Reinvestment Agency Act, along with all predecessor and successor statutes (collectively the Act); and

WHEREAS, the Act has been amended since the Agency was created, and redevelopment agencies are now called "community reinvestment agencies";

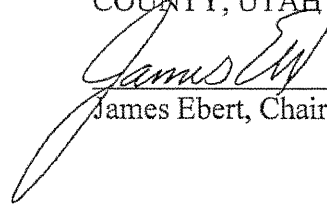
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE REDEVELOPMENT AGENCY OF WEBER COUNTY, UTAH:

1. That the Redevelopment Agency of Weber County hereby changes its name to the Community Reinvestment Agency of Weber County, by authority of Utah Code Ann. § 17C-1-201.5.
2. That the Executive Director of the agency is directed to carry out all required steps under Utah Code Ann. § 17C-1-201.5 to make the name change effective.

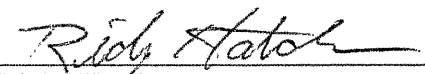
PASSED by the Board of Directors of the Redevelopment Agency of Weber County, Utah, this

12th day of September, 2017.

REDEVELOPMENT AGENCY OF WEBER COUNTY, UTAH


James Ebert, Chair

ATTEST:


Ricky Hatch
Weber County Clerk/Auditor

Voting by RDA Board Members:

Board Member Ebert:	<u>aye</u>
Board Member Gibson:	<u>aye</u>
Board Member Harvey:	<u>aye</u>

RESOLUTION NO. 38-2017

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WEBER COUNTY CONSENTING TO THE USE OF THE WORD "COUNTY" IN THE NAME OF THE COMMUNITY REINVESTMENT AGENCY OF WEBER COUNTY

WHEREAS, Utah Code Ann. § 17-50-103 prohibits the use of the word "county" in the name of most political subdivisions, including community reinvestment agencies, unless the political subdivision obtains the written consent of the county whose name is used; and

WHEREAS, the Redevelopment Agency of Weber County passed a resolution on September 12, 2017, changing its name to the Community Reinvestment Agency of Weber County;

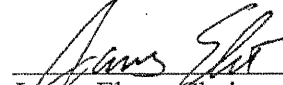
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF WEBER COUNTY, UTAH:

That Weber County hereby consents to the use of the word "county" in the name of the Community Reinvestment Agency of Weber County.

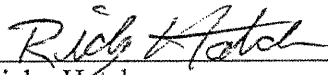
PASSED by the Board of County Commissioners of Weber County, Utah, this

26th day of September, 2017.

BOARD OF COUNTY COMMISSIONERS


James Ebert, Chair

ATTEST:


Ricky Hatch
Weber County Clerk/Auditor

Voting by commissioners:

Commissioner Ebert: aye
Commissioner Gibson: ok used
Commissioner Harvey: aye