

STATE OF UTAH

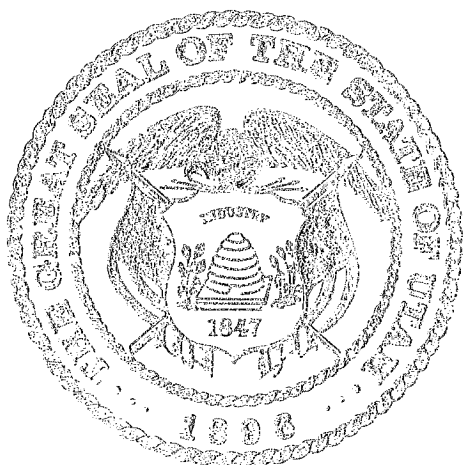


OFFICE OF THE LIEUTENANT GOVERNOR

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 THE WEBER COUNTY INDUSTRIAL SERVICE AREA No. 1 to LITTLE MOUNTAIN SERVICE AREA, dated May 17, 2017, 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 LITTLE MOUNTAIN SERVICE AREA 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 2<sup>nd</sup> day of June, 2017 at Salt Lake City, Utah.

A handwritten signature in cursive script, appearing to read "Spencer J. Cox".

SPENCER J. COX  
Lieutenant Governor

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# LITTLE MOUNTAIN SERVICE AREA

Utah Lieutenant Governor  
Spencer J. Cox  
Utah State Capitol Complex  
Suite 220  
P.O. Box 142325  
Salt Lake City, Utah 84114-2325

Dear Lieutenant Governor Cox,

The Weber County Industrial Service Area No. 1 is respectfully requesting a "Certificate of Name Change" to change its name to the Little Mountain Service Area. This is the name that it has been providing service under since April 24, 2003, when it's Board of Trustees unanimously approved the name change. However, it was recently discovered that the change was never recorded with the Weber County Recorder's Office, and therefore never officially took place.

After publishing a Notice of Public Hearing the Board of Trustees met on May 17<sup>th</sup> and held a public hearing to receive any public comment on the proposed name change. There were no public comments received, and the Board unanimously approved Resolution No. 2017-101 changing the name of the Weber County Industrial Service Area No. 1 to the Little Mountain Service Area. I have included an original signed Resolution, and if possible, I request its return with the Name Change Certification, should you issue it.

The Weber County Industrial Service Area No. 1 is located solely with the borders of Weber County. And as required by Utah Code 67-1a-6.7(3)(e) I certify that all requirements applicable to the name change have been met.

Sincerely,



Randy Runolfson  
Chairman Board of Trustees  
Weber County Industrial Service Area No. 1

10,000 West 900 South  
Ogden, Utah 84404

PHONE (801) 732-2382  
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**RESOLUTION NO. 2017-101**

**A RESOLUTION TO CHANGE THE NAME OF THE  
WEBER COUNTY INDUSTRIAL SERVICE AREA NO. 1  
TO  
LITTLE MOUNTAIN SERVICE AREA  
AND  
TO RATIFY ALL FORMAL DECISIONS MADE UNDER THE NAME OF LITTLE MOUNTAIN  
SERIVCE AREA**

WHEREAS, section 17-50-103(2)(b) of the Utah Code Annotated requires that local entities, including county service areas, no longer use the word "county" in their name unless the county whose name is used gives its written consent; and

WHEREAS, the Weber County Industrial Service Area No. 1 (the "Service Area") has neither sought nor received the written consent of Weber County to use the County's name in the name of the Service Area and desires now to change the name of the Service Area in accordance with the provisions of section 17B-1-105 of the Utah Code Annotated; and

WHEREAS, the Board of Trustees for the Weber County Industrial Service Area No. 1 voted on and unanimously approved, by all members present, Resolution No. 2003-101 on April 24, 2003, changing the name of the Service Area from Weber County Industrial Service Area No. 1 to Little Mountain Service Area; and

WHEREAS, the Board of Trustees discovered that Resolution No. 2003-101 was never recorded with the Weber County Recorder's Office to officially recognize such name change, resulting in the name change not taking effect; and

WHEREAS, the statutes governing name changes have been amended since 2003;

NOW THEREFORE, the Board of Trustees for Weber County Industrial Service Area No. 1 hereby resolves as follows:

- (1) that the name of Weber County Industrial Service Area No. 1 be changed to Little Mountain Service Area; and
- (2) that the chair of the Board of Trustees is hereby directed to follow all requirements of Utah Code Ann. § 17B-1-105 to make the name change effective; and
- (3) that all formal decisions made by the Board under the Service Area name of Little Mountain Service Area since 2003 are hereby ratified, adopted, and in effect as of the date those decisions were originally made by the Board.

DATED as of May 17, 2017.

BOARD OF TRUSTEES OF WEBER COUNTY  
INDUSTRIAL SERVICE AREA NO. 1

By Paul P. Runolfson  
Chair

Commissioner Gibson voted	<u>yes</u>
Mr. Bradford voted	<u>yes</u>
Mr. Larsen voted	<u>yes</u>
Mr. Wood voted	<u>yes</u>
Mr. Cunliffe voted	<u>yes</u>
Mr. Runolfson voted	<u>yes</u>

ATTEST: Robert Cunliffe  
Robert Cunliffe  
Board member