

STATE OF UTAH

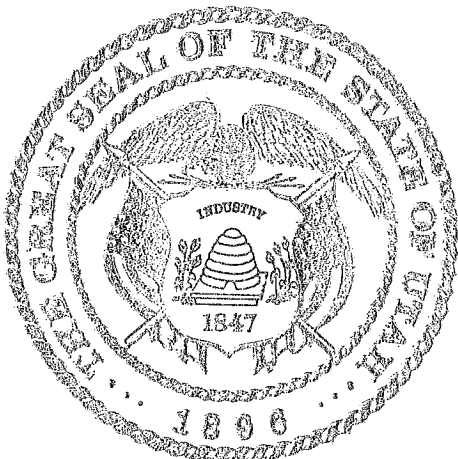


OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF NAME CHANGE

I, GREG BELL, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of name change of the FARMINGTON AREA PRESSURIZED IRRIGATION DISTRICT to BENCHLAND WATER DISTRICT, dated December 8th, 2005, complying with 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 the BENCHLAND WATER 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 13th day of April, 2010.



GREG BELL
Lieutenant Governor

**Farmington Area Pressurized Irrigation District
485 E Shepard Lane
Kaysville, UT 84037
(801) 451-2105**

Dec 09, 2005

State of Utah
Lieutenant Governor, Gary Herbert

RE: Name change of the Farmington Area Pressurized Irrigation District to now be known as the Benchland Water District.

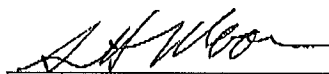
In accordance with Utah State Code Ann. Section 17-50-103(2)(a), the Board of Trustees of the District have advertised for and held a public hearing to consider changing the name of the District.

Following the Public Hearing the Board of Trustees of the District adopted the following resolution:

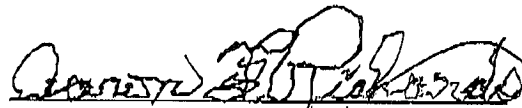
**RESOLUTION
to change the name of the
FARMINGTON AREA PRESSURIZED IRRIGATION DISTRICT**

Be it here-with resolved that the Board of Trustees of the District have met in a scheduled Board of Trustee Meeting on this December 8, 2005 and have conducted an advertized public hearing on this subject as prescribed by the laws of the State of Utah. Be it also resolved that the Board of Trustees of the Farmington Area Pressurized Irrigation District do, by majority vote, adopt this resolution to here-with change the name of the District to be the "Benchland Water District."

This resolution does additionally direct the Board Clerk to officially notify appropriate and prescribed agencies of the name change.



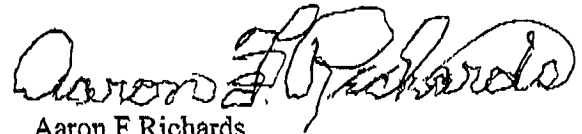
Stephen H Moon
Chairman of the Board of Trustees



Aaron F Richards
Board Clerk

Our District retains the same address and telephone numbers as previous to the name change. The District trusts the name "Benchland Water District" more equitably reflects the service area of the District and anticipates continuing the fine tradition of service to patrons for which it has become recognized.

Sincerely,



Aaron F Richards
Board Clerk
Benchland Water District

cc: Utah State Tax Commission
Utah State Auditor
Davis County Clerk
Davis County Recorder
Davis County Assessor
Farmington City
Kaysville City
Fruit Heights City