

STATE OF UTAH

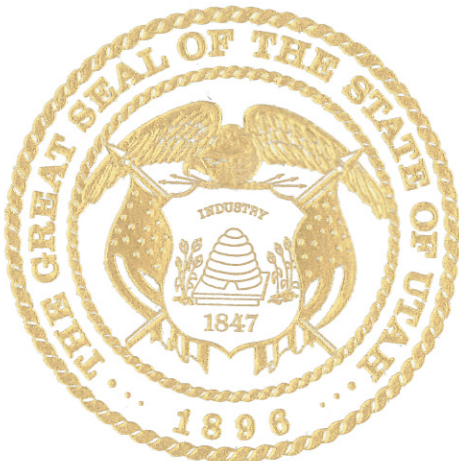


OFFICE OF THE LIEUTENANT GOVERNOR

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 SOLITUDE IMPROVEMENT DISTRICT to BIG COTTONWOOD CANYON IMPROVEMENT DISTRICT, dated November 23rd, 2009, 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 BIG COTTONWOOD CANYON IMPROVEMENT DISTRICT, located in Salt Lake 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 25th day of January, 2010.


GREG BELL
Lieutenant Governor

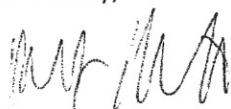
Solitude Improvement District
PO Box 71350
Salt Lake City, Utah 84171

January 22, 2010

Dear Lieutenant Governor Bell,

This letter is to certify that the Solitude Improvement District has completed all of the items required to change its name from "Solitude Improvement District" to "Big Cottonwood Canyon Improvement District." The Solitude Improvement District is located completely within Salt Lake County.

Sincerely,



Robert Haight
Solitude Improvement District Attorney

Received

JAN 25 2010

Greg Bell
Lieutenant Governor

**SOLITUDE IMPROVEMENT DISTRICT
RESOLUTION
NAME CHANGE**

Be it known and remembered that the Board of Trustees for the Solitude Improvement District met on this 23 day of November, 2009, and resolved as follows:

RECITALS

WHEREAS, Solitude Improvement District held a public hearing on September 29, 2009 on the proposed name change as required by 17-50-103(4)(b)(i); and

WHEREAS, Big Cottonwood Canyon Service District more accurately describes the area served by the District.


RESOLUTION

NOW, THEREFORE, BE IT HEREBY RESOLVED that:

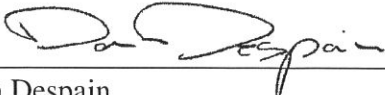
1. The Solitude Improvement District hereby resolves to change the name to BIG COTTONWOOD CANYON IMPROVEMENT DISTRICT in accordance with Section 17B-50-103(2)(a) (Utah Code Annotated).

APPROVED and ADOPTED this 23 day of November, 2009.

SOLITUDE IMPROVEMENT DISTRICT BOARD OF TRUSTEES

By , Chair

ATTEST:


Don Despain
General Manager