

STATE OF UTAH

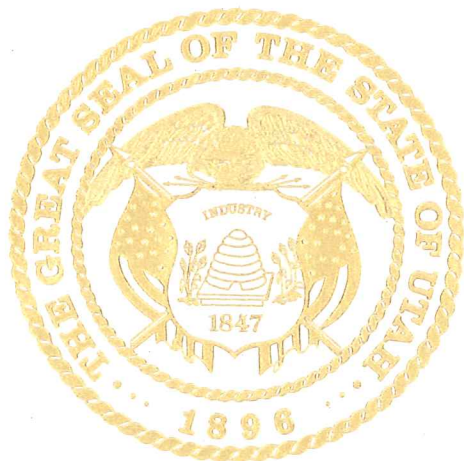


OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office amended articles of incorporation from SANDY CITY, dated December 22nd, 2008, complying with Section 10-1-117, 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 amended articles of incorporation, referred to above, on file with the Office of the Lieutenant Governor pertaining to SANDY CITY, 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 this 24th day of December, 2008 at Salt Lake City, Utah.



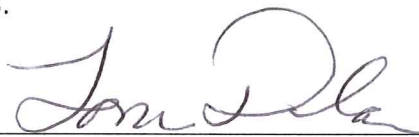
GARY R. HERBERT
Lieutenant Governor

**AMENDED ARTICLES OF INCORPORATION
OF
SANDY CITY**

Pursuant to the provisions of the Utah Municipal Code, Title 10, Utah Code Ann. 1999, Sandy City does hereby amend its Articles of Incorporation as per the boundary adjustment that was approved by the City Council of Sandy City by Ordinance No. 08- 30 on the 18th day of November, 2008, as follows:

1. Name. The name of this municipal corporation is Sandy City.
2. Geographical Description. The geographical description of this municipality is amended to include according to the property descriptions, Attachment A, and map, Attachment B, which are attached hereto and incorporated herein
3. Class. Sandy City is a First Class City, as proclaimed by the Governor and certified by the Lieutenant Governor on August 12, 1999.

DATED this 22 day of December, 2008.



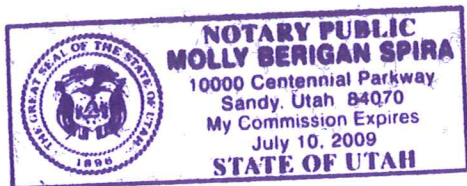
Mayor

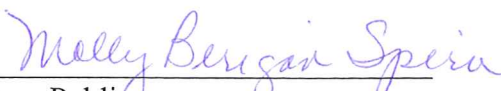
VERIFICATION

STATE OF UTAH)
 : ss
County of Salt Lake)

Thomas M. Dolan, being first duly sworn , deposes and says: I am the Mayor of Sandy City, a municipal corporation of the State of Utah; lam the person who signed the foregoing instrument; and the foregoing Amended Articles of Incorporation of Sandy City are truthful and accurate to the best of my knowledge, information and belief.

Subscribed and sworn to before me this 22 day of December, 2008.





Notary Public

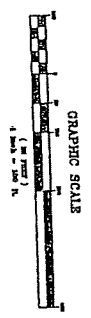
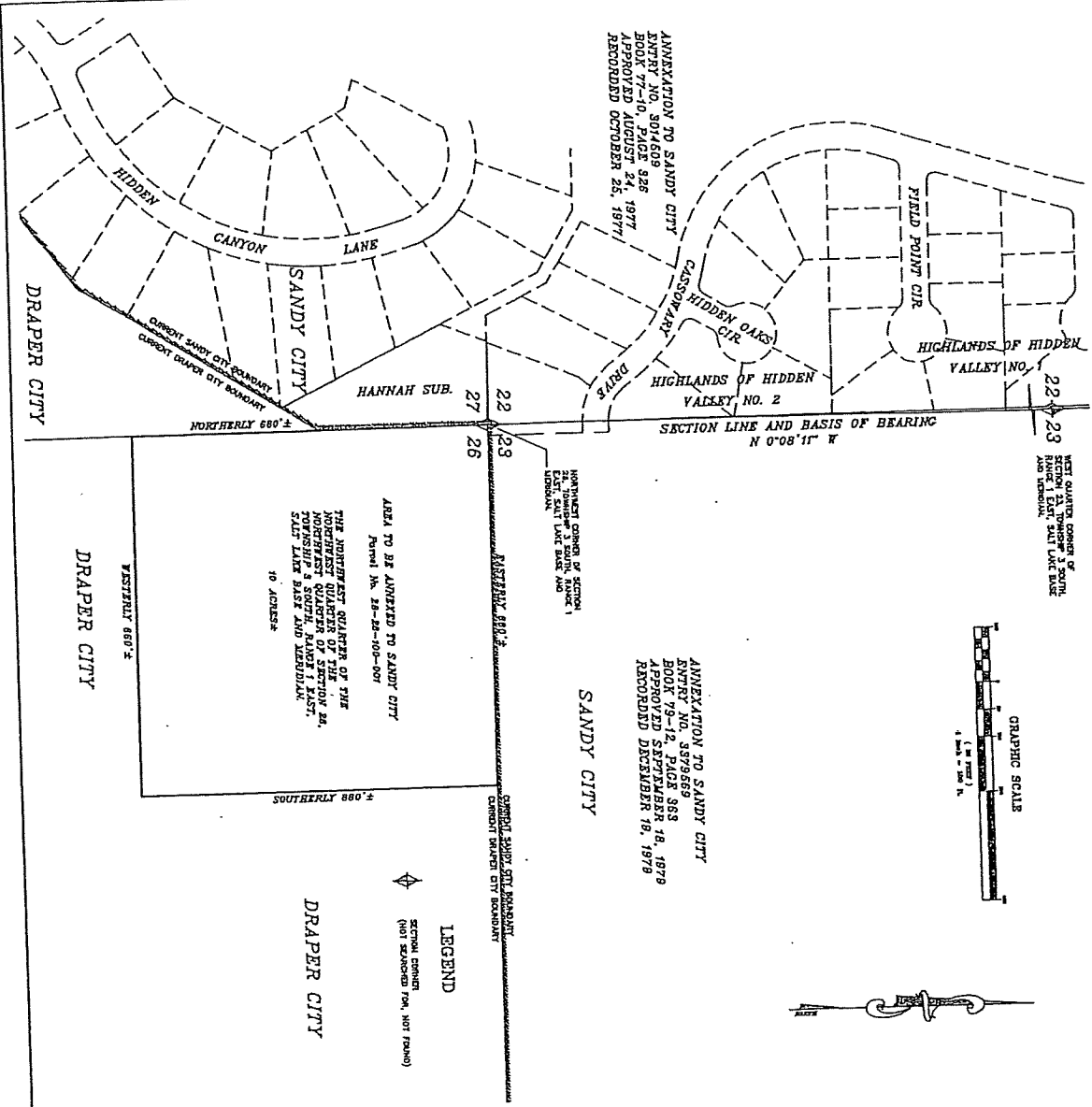
Received
DEC 23 2008
Gary R. Herbert
Lieutenant Governor

ATTACH "A"

SANDY CITY / DRAPER CITY
BOUNDARY ADJUSTMENT - McDOUGAL PROPERTY
DESCRIPTION

The Northwest Quarter of the Northwest Quarter of the Northwest Quarter of Section 26,
Township 3 South, Range 1 East, Salt Lake Base and Meridian, in Salt Lake County,
Utah.

SANDY CITY / DRAPER CITY
BOUNDARY ADJUSTMENT - McDUGAL PROPERTY



BOUNDARY ADJUSTMENT DESCRIPTION
 The Northwest Quarter of the Northwest Quarter of Town, Salt Lake Basin and Meridian, in Salt Lake County Utah.

SURVEYOR'S CERTIFICATION
 I, the undersigned, being a duly Licensed and Registered Land Surveyor in the State of Utah, having examined the plat hereon, do hereby certify that it is a true and correct map of that area to be annexed to the Corporate Limits of Sandy City Utah.

BOUNDARY ADJUSTMENT CERTIFICATION
 I, the undersigned, being a duly Licensed and Registered Land Surveyor in the State of Utah, having examined the plat hereon, do hereby certify that it is a true and correct map of that area to be annexed to the Corporate Limits of Sandy City Utah.



PREPARED BY:
 HOOPER & HANCOCK
 SANDY CITY SURVEYORS
 SANDY UTAH 84070

ENGINEER'S CERTIFICATE
 I hereby certify that this is a true and correct map of that area to be annexed to the Corporate Limits of Sandy City Utah.

SECTION 26, TOWNSHIP 36 SOUTH, RANGE 1 EAST, MERIDIAN 28, 2008

APPROVED BY: _____ DATE: _____
 CITY ENGINEER

SANDY CITY APPROVAL
 Approved this _____ day of _____, A.D. 2008, by the Sandy City Council on Ordinance _____

SANDY CITY VENDOR: _____ SANDY CITY COUNCIL CHAIR
 SANDY CITY ATTORNEY: _____ SANDY CITY RECORDER

SALT LAKE COUNTY

RECORDED # _____ IN THE OFFICE OF THE CLERK OF THE COUNTY OF SALT LAKE COUNTY, UTAH, AT THE REQUEST OF _____

DATE: _____ TIME: _____ PAGE: _____

FILE # _____ DEPUTY SALT LAKE COUNTY RECORDER