

STATE OF UTAH

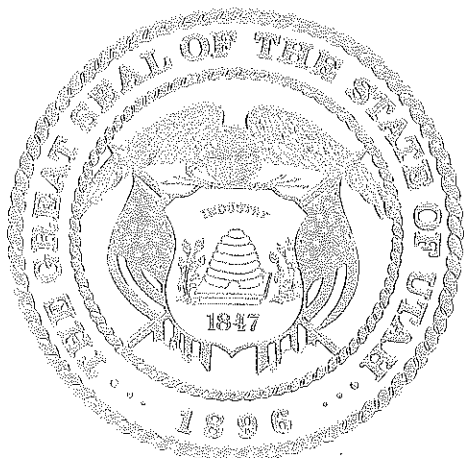


OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF BOUNDARY ADJUSTMENT

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, DO HEREBY CERTIFY THAT there has been filed in my office a certified copy of a boundary adjustment pertaining to MURRAY and JORDAN SCHOOL DISTRICTS, dated December 9th, 2003, complying with Section 53A-2-101.5, Utah Code Annotated, 1953, as amended.

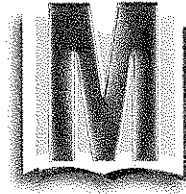
NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of boundary adjustment, referred to above, on file with the Office of the Lieutenant Governor pertaining to MURRAY and JORDAN SCHOOL DISTRICTS located in Salt Lake County, State 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 1st day of February, 2008.

A handwritten signature in black ink that reads "Gary R. Herbert".

GARY R. HERBERT
Lieutenant Governor



Richard R. Tranter
Superintendent of Schools

Murray City School District

Gary Herbert
Utah Lieutenant Governor
Po Box 142220
Salt Lake City, UT 84114-2220

January 14, 2008

Dear Mr. Herbert:

In December 2003, the Boards of Education of Jordan School District and Murray City School District approved a boundary change that transferred Braemar Village subdivision from Jordan to Murray School District as that area is part of Murray City. Although the resolution between the school boards was submitted to the county recorder's office, the change was not formally completed. According to the law, your office must be notified of this change.

We are forwarding to you herewith a certified copy of the resolution approving the change as well as a map of the boundaries involved. We have also contacted the appropriate individuals at the county to make the necessary changes. Please call me with any questions at 264-7415.

Sincerely,

Tim Leffel
Business Administrator
Murray School District

After recording return to:
Tim Leffel
Murray School District
147 East 5065 South
Murray, Utah 84107

8950136
01/14/2004 01:35 PM 18.00
Book - 8934 Pg - 228-231
GARY W. DTT
RECORDER, SALT LAKE COUNTY, UTAH
TIM LEFFEL
MURRAY SCHOOL DISTRICT
147 E 5065 S
MURRAY UT 84107
BY: SBM, DEPUTY - WI 4 P.

RESOLUTION

WHEREAS, Braemar Village PUD, a planned unit development in Murray City, State of Utah (referred to in this Resolution as the Braemar Village Area) has been within Jordan School District because the boundary between the districts was defined as running along North Jordan Canal, and the said Braemar Village PUD has been annexed into Murray City;

WHEREAS, the annexation of the Braemar Village Area results in the citizens of Murray City being served by more than one school district, and the presidents of the Boards of Education of Jordan School District and of Murray School District have recommended the adjustment of the boundaries of their Districts to transfer the Braemar Village Area to Murray School District;

WHEREAS, Utah Code Ann. § 53A-2-104 and -105 provide a procedure for the transfer of a portion of a school district and for the disposition of the bonded indebtedness of the transferor school district in the event of such a transfer;

WHEREAS, the transfer of the Braemar Village Area from Jordan School District to Murray School District does not require the transfer of any school district property (that is, land owned by Jordan School District) because there is no school district property owned by Jordan School District within the Braemar Village Area;

WHEREAS, Utah Code Ann. § 53A-2-105 provides for disposition of the bonded indebtedness of the transferor school district allocable to the portion of the school district affected by the transfer;

NOW, THEREFORE, it is resolved by the Board of Education of Jordan School District and by the Board of Education of Murray School District that the Braemar Village Area is hereby transferred from Jordan School District to Murray School District, and the superintendents and

Board Presidents of Jordan School District and Murray School Districts are hereby requested and authorized to present this resolution to the Board of County Commissioners and the State Board of Education and to establish by agreement the disposition of the bonded indebtedness of the Braemar Village Area incurred for the benefit of Jordan School District, in the manner provided by law.

Adopted by the Board of Education of Jordan School District by a four-fifths majority on the 9th day of December, 2003.

**THE BOARD OF EDUCATION OF
JORDAN SCHOOL DISTRICT**

Heggy Jo Kennett
Board President

Attest:

DBurke Jolley
Business Administrator

Adopted by the Board of Education of Murray School District by a four-fifths majority on the 10th day of December, 2003.

**THE BOARD OF EDUCATION OF
MURRAY SCHOOL DISTRICT**

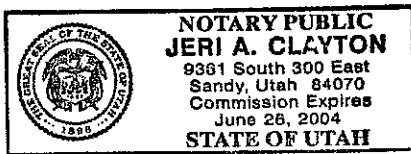
Darrell Peterson
Board President

Attest:

Tia Lefler
Business Administrator

State of Utah)
 : ss.
County of Salt Lake)

On the 9th day of December, 2003, personally appeared before me, Peggy Jo Kennett, who being by me duly sworn did say that she is the President of the Jordan School District Board of Education, and that the within and foregoing instrument was signed in behalf of Jordan School District by authority of a resolution of the Board and said Peggy Jo Kennett duly acknowledged to me that the Jordan School District Board of Education executed the same.

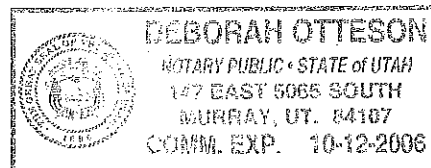


Jeri A. Clayton
Notary Public

State of Utah)
 : ss.
County of Salt Lake)

On the 22 day of December, 2003, personally appeared before me, Darrell Pehrson, who being by me duly sworn did say that he is the President of the Murray School District Board of Education, and that the within and foregoing instrument was signed in behalf of Murray School District by authority of a resolution of the Board and said Darrell Pehrson duly acknowledged to me that the Murray School District Board of Education executed the same.

Deborah Otteson
Notary Public



4

