

STATE OF UTAH



OFFICE OF THE LIEUTENANT GOVERNOR
CERTIFICATE OF CREATION

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office an Interlocal Cooperative Agreement for CENTRAL BOX ELDER FIRE SPECIAL SERVICE DISTRICT dated June 3rd, 2008, complying with Section 17D-1-209, 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 Interlocal Cooperative Agreement, referred to above, on file with the Office of the Lieutenant Governor pertaining to CENTRAL BOX ELDER FIRE SPECIAL SERVICE DISTRICT, located in the State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 3rd day of July, 2008 at Salt Lake City, Utah.




GARY R. HERBERT
Lieutenant Governor

SMITH | HARTVIGSEN PLLC

ATTORNEYS AT LAW

215 South State Street
Suite 600
Salt Lake City, Utah 84111

T 801.413.1600
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2 July 2008

VIA HAND DELIVERY

Lieutenant Governor's Office
Room 220
State Capitol
Salt Lake City, Utah

Re: Establishing the Central Box Elder Fire Special Service District

Honorable Officer:

Enclosed herewith is a resolution of the Board of County Commissioners of Box Elder County, Utah establishing the Central Box Elder Fire Special Service District. As part of the resolution a map of the new district and boundary description prepared and certified by a licensed surveyor and filed with the county surveyor are included. You will also note that the Board of County Commissioners approved and attached a certification that all requirements for the creation of the district have been met. On behalf of Box Elder County, I request that your office issue a certificate of creation under Sections 17D-1-209 and 67-1a-6.5 of the Utah Code. That certificate should be sent to Luann Adams, Box Elder County Clerk/Recorder, at 01 South Main, Brigham City, Utah 84302. If you have questions or concerns, please contact me at (801) 413-1600.

Best Regards,
Smith Hartvigsen, PLLC



Eric Todd Johnson
Special Counsel to Box Elder County

Cc: Luann Adams
Diane Furiman
Kevin Hamilton

Received

JUL 02 2008

Gary R. Herbert
Lieutenant Governor

Box Elder County, Utah
Board of County Commissioners
June 3, 2008

Ent 265003 Bk 1055 Pg 336
Date 19-Jun-2008 3:22PM Fee \$0.00
LuAnn Adams - Filed By df
Box Elder Co., UT
For BOX ELDER COUNTY

Resolution No. 08-10

A RESOLUTION ESTABLISHING THE CENTRAL BOX ELDER FIRE SPECIAL SERVICE DISTRICT; ESTABLISHING AN ADMINISTRATIVE CONTROL BOARD TO MANAGE THE AFFAIRS OF THAT DISTRICT; AND RELATED MATTERS.

Preamble

- A. In a Resolution adopted on December 18, 2007, the Board of County Commissioners of Box Elder County, Utah gave a Notice of Intention to create the Central Box Elder Special Service District, Box Elder County, Utah (the "District"), having the boundaries set out in that Notice of Intention, to potentially provide the services described in that Notice of Intention.
- B. The County Recorder/Clerk gave public notice of the Commission's intention and of the time and place of a public hearing called for January 22, 2008, through the publication of the Notice of Intention in a newspaper published and of general circulation in Box Elder County, Utah, once a week during three consecutive weeks, the first publication having been at least 21 days but not more than 35 days before the date of the public hearing.
- C. The January 22, 2008, public hearing was properly noticed and held at the designated time and place, the Commission considered all protests filed and heard and considered all interested persons desiring to be heard.
- D. Representatives of the communities of Corinne City, Bear River City, Elwood Town, Deweyville Town, and Honeyville City approached the Board of County Commissioners and have requested the creation of the District, and each of those communities is included within the District and each of those communities has adopted a resolution approving the community's inclusion in the District.
- E. Representatives of the above mentioned communities have conferred with other communities who considered joining the proposed District.
- F. The representatives of the above communities desired to provide additional information to the public regarding the potential impact of the creation of the District, both through formal public hearings held by the Board of County Commissioners and also through public gatherings sponsored by the above communities.

- G. Subsequently, in another Resolution adopted on April 8, 2008, the Board of County Commissioners of Box Elder County, Utah called another public hearing for May 13, 2008, and gave a renewed Notice of Intention to create the Central Box Elder Special Service District with proposed boundaries for the proposed District substantially similar to those previously proposed, but excluding any portions of Tremonton City.
- H. The County Recorder/Clerk gave public notice of the Commission's intention and of the time and place of the public hearing called for May 13, 2008, through the publication of the Notice of Intention in a newspaper published and of general circulation in Box Elder County, Utah, once a week during three consecutive weeks, the first publication having been at least 21 days but not more than 35 days before the date of the public hearing.
- I. The May 13 2008, public hearing was properly noticed and held at the designated time and place, the Commission considered all protests filed and heard and considered all interested persons desiring to be heard, and received additional protests and comments for 15 days after the public hearing, and the time for filing protests as provided in Section 17D-1-206 of the Utah Code has expired.
- J. The Commission has determined to create the District with the boundaries and to provide the services as noticed in the April 8, 2008, Resolution and Notice of Intention.
- K. The Commission has determined, under Section 17D-1-301 of the Utah Code, to create and delegate certain rights, powers, and authority to an administrative control board for the governing of the District.

Be it resolved by the Board of County Commissioners of Box Elder County, Utah:

Section 1. The Board of County Commissioners declares:

(a) That the Box Elder County Recorder/Clerk caused public notice of the hearing regarding the establishment of the District for the furnishing of fire and emergency medical and ambulance services within the District's boundaries, to be given by publication of an appropriate notice in a newspaper published and of general circulation in Box Elder County, Utah, once a week for three consecutive weeks before May 13, 2008, the first publication having been made at least 21 days but not more than 35 days before the date of the public hearing.

(b) That a public hearing on the establishment of the District and the furnishing of the services described in Section 3 below was held and conducted by this Commission as required by law and the Resolution giving notice of the public hearing, on May 13, 2008 at 10 a.m. at the regular meeting place of the Commission in Box Elder County at which public hearing the Commission considered all interested persons desiring to be heard.

(c) That the Commission considered all protests, comments, and public input filed within 15 days following the May 13, 2008 public hearing.

(d) That after careful consideration of all factors involved and of all objections and protests, the District will be created with the boundaries and to provide the services described in this resolution and the April 8, 2008, Notice of Intention, and that all proceedings already taken in establishing the District have been in compliance with law.

Section 2. There is established a special service district within Box Elder County, Utah, named the "**Central Box Elder Fire Special Service District.**" The boundaries and service area of the District are the same as those found in the April 8, 2008, Notice of Intention. The boundaries will include Corinne City, Bear River City, Elwood Town, Deweyville Town, Honeyville City, and portions of unincorporated Box Elder, Utah, with the District more particularly described as follows:

Description of the Central Box Elder Fire Special Service District

Beginning at the Northeast Corner of Section 17, T12N, R2W, SLM; thence running south along the easterly section lines of sections 17, 20, 29 and 32, T12N, R2W, SLM and sections 5, 8, 17 and 20, T11N, R2W, SLM to the East Quarter Corner of Section 20, T11N, R2W, SLM; thence east to the center of Section 21, T11N, R2W, SLM; thence south to the South Quarter Corner of said Section 21; thence east to the Southwest Corner of the Southeast Quarter of the Southeast Quarter of said Section 21; thence south along sixteenth lines of Sections 28 and 33, T11N, R2W, SLM and Section 4, T10N, R2W, SLM to the Southwest Corner of the Southeast Quarter of the Southeast Quarter of Section 4, T10, R2W, SLM, thence east to the Southeast Corner of said Section 4; thence south along section line to the Southeast Corner of Section 9, T10N, R2W, SLM, thence east to the North Quarter Corner of Section 15, T10N, R2W, SLM, thence south to the center of said Section 15, thence east to the East Quarter Corner of said Section 15; thence south to the Southeast Corner of said Section 15, thence south to the East Quarter Corner of Section 22, T10N, R2W, SLM, thence east to the center of Section 23, T10N, R2W, SLM, thence south to the South Quarter Corner of said Section 23, thence east to the Southeast Corner of said Section 23; thence south along section line to the Southeast Corner of Section 26, T10N, R2W, SLM, thence east to the North Quarter Corner of Section 36, T10N, R2W, SLM, thence south to the Southeast Corner of the Northeast Quarter of the Northwest Quarter of said Section 36; thence west along sixteenth lines of sections 36, 35, 34, and 33, T10N, R2W, SLM to the easterly right-of-way line of Interstate 15; thence southerly along said right-of-way to a point on the south line of Section 9, T9N, R2W, SLM, thence west along the south section lines of sections 9, 8 and 7, T9N, R2W, SLM and sections 12 and 11, T9N, R3W, SLM to the South Quarter Corner of Section 11, T9N, R3W, SLM, thence south to the Wildlife Refuge Road; thence west to the east shoreline of Homestead Bay; thence northerly to the South Quarter Corner of Section 16, T9N, R3W, SLM, thence west to the Southwest Corner of said Section 16, thence north to the West Quarter Corner of said Section 16; thence northwesterly to the Southeast Corner of Section 7, T9N, R3W, SLM, thence northwesterly to the Northwest Corner of said Section 7; thence north along the west section lines of Section 6, T9N, R3W, SLM and Section 31, T10N, R3W, SLM to the Southeast Corner of Section 25, T10N, R4W, SLM, thence west along section line to the Southwest Corner of said Section 25; thence northwesterly to the Southeast Corner of

Section 22, T10N, R4W, SLM, thence west along section line to the Southwest Corner of said Section 22; thence north along the west section lines of Sections 22 and 15, T10N, R4W, SLM to the Northwest Corner of Section 15, T10N, R4W, SLM thence east along the south section lines of Sections 10, 11 and 12, T10N, R4W, SLM and sections 7, 8 and 9, T10N, R3W, SLM to the Southwest Corner of Section 10, T10N, R3W, SLM, thence north along the west section lines of Sections 3 and 10, T10N, R3W, SLM and Sections 34, 27 and 22, T11N, R3W, SLM to the Southwest Corner of Section 15, T11N, R3W, SLM, thence east along section line to the east right-of-way line of the Union Pacific Railroad line; thence northerly along the said Railroad right-of-way line to the southerly right-of-way line of Interstate 15; thence southeasterly along the said Interstate right-of-way line to a point on the east section line of Section 15, T11N, R3W, SLM, thence north along the section line of said Section 15 to the Northeast Corner of Section 15, T11N, R3W, SLM, thence easterly to the Tremonton City corporate boundary; thence north 1300 feet, more or less; thence west to the west section line of Section 11, T11N, R3W, SLM, thence running north along said section line to the West Quarter corner of Section 11, T11N, R3W, SLM, thence easterly along quarter section line for sections 11 and 12, T11N, R3W, SLM and Section 7, T11N, R2W, SLM to the east bank of the Bear River; thence northerly along the east bank of the Bear River to a point on the north line of Section 6, T11N, R2W, SLM, thence east along section line to the Southeast Corner of Section 31, T12N, R2W, SLM, thence north along the west section lines of sections 32, 29, 20 and 17, T12N, R2W, SLM to the Northwest Corner of Section 17, T12N, R2W, SLM thence east to the point of beginning.

Section 3. The District is created to provide fire and emergency medical and ambulance services within the District's boundaries, with the understanding that at this time the services of emergency medical and ambulance are presently being provided within the District boundaries by Brigham City and by Tremonton City and that the District does not intend to independently provide those services at this time. The Board of County Commissioners, as the Governing Authority of the District, directs the District to enter into letters of understanding with Brigham City and with Tremonton City for the provision of emergency medical and ambulance services. It is expected that such letters of understanding would replace similar instruments covering the same areas within the District.

Section 4. The Board of County Commissioners declares that neither more than 33% of the qualified voters of the territory to be included within the District, nor the owners of more than 33% of the taxable value of the taxable property to be included within the District, have filed written protests with the County Recorder/Clerk against either (1) the establishment of the District, or (2) a specified type or types of services within the District.

Section 5. Any person who filed a written protest at the public hearing or within 15 days after the conclusion of the public hearing held on May 13, 2008, with the County, against the establishment of the District or against the furnishing of a specified type or types of services within the District or to the effect that his land will not be directly benefited by the District's services and who is a qualified voter residing within

the District or whose property has been included within the boundaries of the District notwithstanding such protest, may, within 30 days after the adoption of this resolution, apply to First Judicial District Court for a writ of review of the actions of the Board of County Commissioners in establishing the District. Under Section 17D-1-212 of the Utah Code the only ground upon which a person may apply for a writ of review is that the protestor's property will not be benefited by one or more of the types of services authorized to be furnished by the District upon the ground that the proceedings taken in establishing the District have not been in compliance with law. A person who fails to file a written protest as provided in this section will be deemed to have consented to the inclusion of their land within the District.

Failure to timely apply for a writ of review forecloses the right of all owners of property and of qualified voters within the District to further object.

Section 6. The District will be a separate body politic and a quasi-municipal public corporation distinct from Box Elder County, Utah. The Commission will control and have supervisory authority over all activities of the District, except that the Commission may by resolution delegate authority to an administrative control board established under Section 17D-1-301 of the Utah Code the performance of any activities and the exercise of any rights, powers and authority of the District, to the extent permitted by law. The District will have all rights, powers and authority granted to special service districts under the Utah Special Service District Act, Chapter 1 of Title 17D of the Utah Code, including the power to impose taxes, the power of eminent domain, and the power to incur authorized types of indebtedness. However, the power to impose a tax or to incur indebtedness secured by real property taxes is not and cannot be delegated to the Administrative Control Board.

Section 7. Under the requirements of Section 17D-1-209 of the Utah Code the County Recorder/Clerk is directed to file the required notification of the establishment or the District with the Lieutenant Governor within 30 days after the adoption of this resolution in a form substantially complying with the attached notice.

Section 8. An Administrative Control Board is hereby created. The Administrative Control Board of the Central Box Elder Fire Special Service District, Box Elder County, Utah, is composed of six Members to be appointed. The Members appointed to the Administrative Control Board are and shall be each of the Mayors (or in the event of a Mayor's absence, the Mayor Pro Tem) from Bear River City, Utah; Corinne City, Utah; Deweyville Town, Utah; Elwood Town, Utah; and Honeyville City, Utah, and the sixth Member shall be the Commissioner on the Board of County Commissioners assigned to oversee fire services (or in the event of such Commissioner's absence, another Commissioner). In all instances, each Member shall be appointed from among the elected officials of the above mentioned municipalities or the County.

The number of Members (and associated Alternative Members, if applicable) of the Administrative Control Board shall be increased in the event the boundaries of the District are enlarged to include additional political subdivisions, such that each political

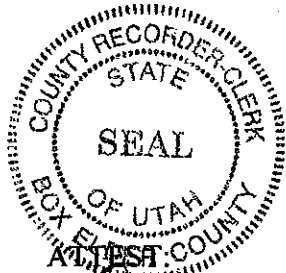
subdivision within the District shall have one Member (and associated Alternative Member, if applicable) on the Board. The Board of County Commissioners hereby delegates to the Administrative Control Board of the District all delegable powers with respect to structural fires, especially all delegable powers referenced in Section 17D-1-301 of the Utah Code. With respect to wildland fires, emergency medical and ambulance services, the Board of County Commissioners only delegates advisory responsibilities and duties to the Administrative Control Board. For wildland fires, emergency medical and ambulance services, the Board of County Commissioners retains all decision making powers and authority, but will receive input and advise from the Administrative Control Board. As required in the Act, the Administrative Control Board is not delegated any powers with respect to property taxes or to issue bonds secured by property taxes or special tax assessments.

Section 9. The Rules and Regulations attached as Exhibit A are forwarded to the Administrative Control Board for its consideration, input and potential approval.

Section 10. All acts and resolutions in conflict with any part of this resolution are repealed.

Section 11. This resolution will take effect immediately upon its adoption.

Adopted by majority vote at a duly called meeting on June 3, 2008.



[Handwritten Signature]
County Recorder/Clerk
(SEAL)

BOX ELDER COUNTY, UTAH

[Handwritten Signature]
Chair

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| 05-019-0025 | 05-021-0047 | 05-023-0013 | 05-028-9999 | 05-030-0048 | 05-031-0004 | 05-036-0003 | 05-038-0053 |
| 05-019-0027 | 05-021-0048 | 05-023-0016 | 05-029-0001 | 05-030-0049 | 05-031-0006 | 05-036-0004 | 05-038-0054 |
| 05-019-0028 | 05-021-0049 | 05-023-0017 | 05-029-0002 | 05-030-0050 | 05-031-0011 | 05-036-0005 | 05-038-0055 |
| 05-019-0029 | 05-021-0050 | 05-023-0018 | 05-029-0003 | 05-030-0051 | 05-031-0012 | 05-036-0006 | 05-038-0056 |
| 05-019-0030 | 05-021-0051 | 05-024-0002 | 05-029-0004 | 05-030-0052 | 05-031-0018 | 05-036-0007 | 05-038-0059 |
| 05-020-0002 | 05-021-0052 | 05-024-0003 | 05-029-0010 | 05-030-0055 | 05-031-0019 | 05-036-0008 | 05-038-0068 |
| 05-020-0003 | 05-021-0053 | 05-024-0004 | 05-029-0018 | 05-030-0056 | 05-033-0003 | 05-036-0009 | 05-038-0071 |
| 05-020-0004 | 05-021-0054 | 05-024-0005 | 05-029-0019 | 05-030-0058 | 05-033-0004 | 05-036-0010 | 05-038-0072 |
| 05-020-0005 | 05-021-0055 | 05-024-0006 | 05-029-0023 | 05-030-0059 | 05-033-0005 | 05-036-0011 | 05-038-0074 |
| 05-020-0006 | 05-021-0056 | 05-024-0007 | 05-029-0024 | 05-030-0060 | 05-033-0006 | 05-036-0012 | 05-038-0075 |
| 05-020-0007 | 05-021-0057 | 05-024-0008 | 05-029-0025 | 05-030-0061 | 05-033-0007 | 05-036-0014 | 05-038-0076 |
| 05-020-0008 | 05-021-0058 | 05-024-0009 | 05-029-0026 | 05-030-0062 | 05-033-0011 | 05-036-0015 | 05-059-0025 |
| 05-020-0009 | 05-021-0062 | 05-024-0010 | 05-029-0027 | 05-030-0063 | 05-033-0012 | 05-036-0017 | 05-062-0062 |
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| 05-020-0012 | 05-021-0065 | 05-024-0014 | 05-030-0008 | 05-030-0067 | 05-033-0016 | 05-036-0020 | 05-077-0002 |
| 05-020-0013 | 05-021-9999 | 05-024-0015 | 05-030-0009 | 05-030-0068 | 05-033-0019 | 05-036-0022 | 05-077-0003 |
| 05-021-0001 | 05-022-0001 | 05-024-0016 | 05-030-00102 | 05-030-0069 | 05-033-0020 | 05-036-9999 | 05-077-0004 |
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| 05-021-0004 | 05-022-0004 | 05-024-0022 | 05-030-0013 | 05-030-0072 | 05-033-0024 | 05-037-0003 | 05-077-0008 |
| 05-021-0005 | 05-022-0005 | 05-024-0023 | 05-030-0014 | 05-030-0073 | 05-033-0025 | 05-037-0004 | 05-077-0009 |
| 05-021-0006 | 05-022-0006 | 05-024-9999 | 05-030-0015 | 05-030-0074 | 05-034-0001 | 05-037-0005 | 05-077-0010 |
| 05-021-0007 | 05-022-0007 | 05-025-0001 | 05-030-0016 | 05-030-0075 | 05-034-0002 | 05-037-0006 | 05-077-0011 |
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| 05-021-0011 | 05-022-0011 | 05-025-0004 | 05-030-0019 | 05-030-0078 | 05-034-0012 | 05-037-0009 | 05-077-0015 |
| 05-021-0012 | 05-022-0014 | 05-025-0005 | 05-030-0020 | 05-030-0079 | 05-034-0013 | 05-037-0010 | 05-077-0016 |
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| 05-021-0018 | 05-022-0017 | 05-025-0009 | 05-030-0023 | 05-030-0082 | 05-034-9999 | 05-037-0014 | 05-077-0056 |
| 05-021-0019 | 05-022-0018 | 05-025-0017 | 05-030-0025 | 05-030-0083 | 05-035-0001 | 05-037-0015 | 05-077-0057 |
| 05-021-0024 | 05-022-0020 | 05-025-0018 | 05-030-0026 | 05-030-0084 | 05-035-0002 | 05-037-0016 | 05-077-0060 |
| 05-021-0025 | 05-022-0021 | 05-025-0019 | 05-030-0027 | 05-030-0085 | 05-035-0003 | 05-037-0017 | 05-077-0061 |
| 05-021-0027 | 05-022-0022 | 05-025-0020 | 05-030-0029 | 05-030-0086 | 05-035-0006 | 05-037-0018 | 05-077-0062 |
| 05-021-0029 | 05-022-0023 | 05-025-0021 | 05-030-0030 | 05-030-0088 | 05-035-0007 | 05-037-0019 | 05-077-0063 |

| | | | | | | | |
|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|
| 05-203-0003 | 05-205-0017 | 05-208-0002 | 05-208-0081 | 06-034-0008 | 06-037-0026 | 06-040-0028 | 06-107-0020 |
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| 05-203-0007 | 05-205-0022 | 05-208-0016 | 05-208-0087 | 06-034-0012 | 06-037-0031 | 06-041-0006 | 06-107-0024 |
| 05-203-0008 | 05-205-0024 | 05-208-0017 | 05-243-0001 | 06-034-0013 | 06-037-0032 | 06-041-0010 | 06-107-0025 |
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| 05-203-0017 | 05-205-0041 | 05-208-0039 | 05-243-0010 | 06-034-0022 | 06-037-0044 | 06-042-0009 | 03-070-0065 |
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| 05-203-0022 | 05-205-0047 | 05-208-0044 | 05-243-0015 | 06-034-0027 | 06-039-0005 | 06-042-0014 | 03-074-0002 |
| 05-203-0023 | 05-205-0048 | 05-208-0045 | 05-243-0016 | 06-034-0028 | 06-039-0006 | 06-042-0017 | 03-074-0008 |
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| 05-204-0003 | 05-205-0050 | 05-208-0049 | 06-026-0009 | 06-034-0030 | 06-039-0008 | 06-042-0019 | 03-161-0050 |
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| 05-204-0022 | 05-206-0003 | 05-208-0061 | 06-033-0013 | 06-037-0003 | 06-039-0021 | 06-042-0030 | 04-003-0017 |
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| 05-205-0007 | 05-207-0008 | 05-208-0072 | 06-033-0029 | 06-037-0017 | 06-039-0035 | 06-107-0011 | 04-020-0031 |
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| 05-205-0015 | 05-207-0015 | 05-208-0079 | 06-034-0006 | 06-037-0024 | 06-039-0042 | 06-107-0018 | |
| 05-205-0016 | 05-208-0001 | 05-208-0080 | 06-034-0007 | 06-037-0025 | 06-040-0020 | 06-107-0019 | |



**CENTRAL BOX ELDERFIRE SPECIAL SERVICE DISTRICT
BOX ELDER COUNTY**

Beginning at the Northeast Corner of Section 17, T12N, R2W, SLM; thence running south along the easterly section lines of sections 17, 20, 29 and 32, T12N, R2W, SLM and sections 5, 8, 17 and 20, T11N, R2W, SLM to the East Quarter Corner of Section 20, T11N, R2W, SLM; thence east to the center of Section 21, T11N, R2W, SLM; thence south to the South Quarter Corner of said Section 21; thence east to the Southwest Corner of the Southeast Quarter of the Southeast Quarter of said Section 21; thence south along sixteenth lines of Sections 28 and 33, T11N, R2W, SLM and Section 4, T10N, R2W, SLM to the Southwest Corner of the Southeast Quarter of the Southeast Quarter of Section 4, T10, R2W, SLM, thence east to the Southeast Corner of said Section 4; thence south along section line to the Southeast Corner of Section 9, T10N, R2W, SLM, thence east to the North Quarter Corner of Section 15, T10N, R2W, SLM, thence south to the center of said Section 15, thence east to the East Quarter Corner of said Section 15; thence south to the Southeast Corner of said Section 15, thence south to the East Quarter Corner of Section 22, T10N, R2W, SLM, thence east to the center of Section 23, T10N, R2W, SLM, thence south to the South Quarter Corner of said Section 23, thence east to the Southeast Corner of said Section 23; thence south along section line to the Southeast Corner of Section 26, T10N, R2W, SLM, thence east to the North Quarter Corner of Section 36, T10N, R2W, SLM, thence south to the Southeast Corner of the Northeast Quarter of the Northwest Quarter of said Section 36; thence west along sixteenth lines of sections 36, 35, 34, and 33, T10N, R2W, SLM to the easterly right-of-way line of Interstate 15; thence southerly along said right-of-way to a point on the south line of Section 9, T9N, R2W, SLM, thence west along the south section lines of sections 9, 8 and 7, T9N, R2W, SLM and sections 12 and 11, T9N, R3W, SLM to the South Quarter Corner of Section 11, T9N, R3W, SLM, thence south to the Wildlife Refuge Road; thence west to the east shoreline of Homestead Bay; thence northerly to the South Quarter Corner of Section 16, T9N, R3W, SLM, thence west to the Southwest Corner of said Section 16, thence north to the West Quarter Corner of said Section 16; thence northwesterly to the Southeast Corner of Section 7, T9N, R3W, SLM, thence

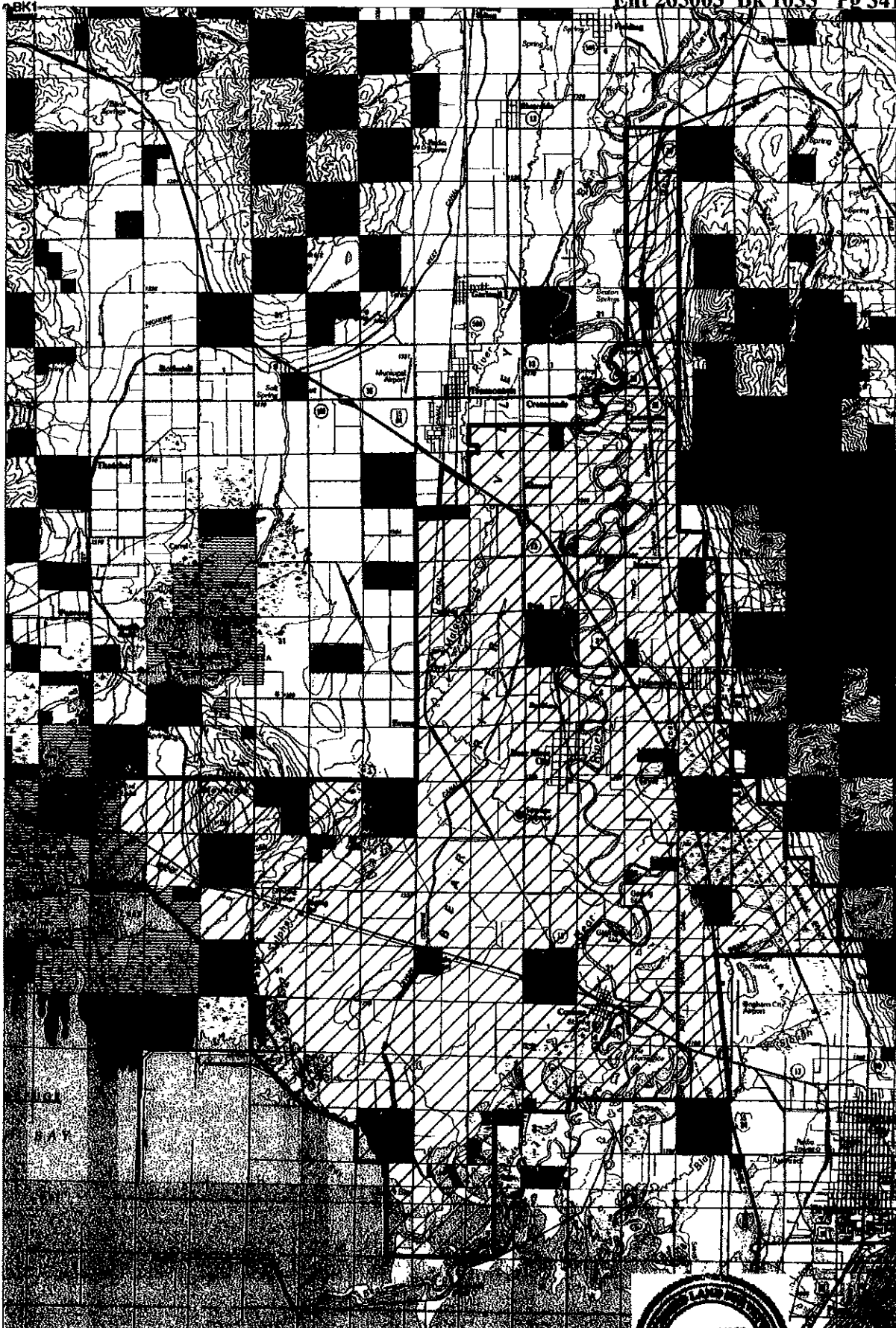


northwesterly to the Northwest Corner of said Section 7; thence north along the west section lines of Section 6, T9N, R3W, SLM and Section 31, T10N, R3W, SLM to the Southeast Corner of Section 25, T10N, R4W, SLM, thence west along section line to the Southwest Corner of said Section 25; thence northwesterly to the Southeast Corner of Section 22, T10N, R4W, SLM, thence west along section line to the Southwest Corner of said Section 22; thence north along the west section lines of Sections 22 and 15, T10N, R4W, SLM to the Northwest Corner of Section 15, T10N, R4W, SLM thence east along the south section lines of Sections 10, 11 and 12, T10N, R4W, SLM and sections 7, 8 and 9, T10N, R3W, SLM to the Southwest Corner of Section 10, T10N, R3W, SLM, thence north along the west section lines of Sections 3 and 10, T10N, R3W, SLM and Sections 34, 27 and 22, T11N, R3W, SLM to the Southwest Corner of Section 15, T11N, R3W, SLM, thence east along section line to the east right-of-way line of the Union Pacific Railroad line; thence northerly along the said Railroad right-of-way line to the southerly right-of-way line of Interstate 15; thence southeasterly along the said Interstate right-of-way line to a point on the east section line of Section 15, T11N, R3W, SLM, thence north along the section line of said Section 15 to the Northeast Corner of Section 15, T11N, R3W, SLM, thence easterly to the Tremonton City corporate boundary; thence north 1300 feet, more or less; thence west to the west section line of Section 11, T11N, R3W, SLM, thence running north along said section line to the West Quarter corner of Section 11, T11N, R3W, SLM, thence easterly along quarter section line for sections 11 and 12, T11N, R3W, SLM and Section 7, T11N, R2W, SLM to the east bank of the Bear River; thence northerly along the east bank of the Bear River to a point on the north line of Section 6, T11N, R2W, SLM, thence east along section line to the Southeast Corner of Section 31, T12N, R2W, SLM, thence north along the west section lines of sections 32, 29, 20 and 17, T12N, R2W, SLM to the Northwest Corner of Section 17, T12N, R2W, SLM thence east to the point of beginning.

Prepared by:



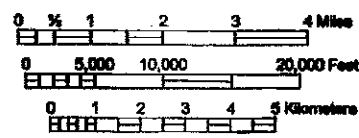
6/24/08



T12N
T11N
T11N
T10N
T10N
T9N

R4W R3W R2W R1W

BK2



6/24/08

Central Box Elder Fire SSD

1927 North American Datum; UTM grid zone 12
Generated by BigTopo7 (www.igage.com)
Map compiled from USGS Quads: Tremonton 100K; UT Promontory
Point 100K; UT

RECORD OF PROCEEDINGS

BOARD OF COUNTY COMMISSIONERS, BOX ELDER COUNTY, UTAH

The Board of County Commissioners (the "Board") of Box Elder County, Utah (the "County"), met in public session at the regular meeting place of the Board in Brigham City, Utah, on June 3, 2008 (the "Meeting"), at the hour of 9:00 p.m., with the following members of the Board being present:

| | |
|------------------|--------------|
| Jay Hardy | Chair |
| Clark Davis | Commissioner |
| Richard Van Dyke | Commissioner |

Also present:

| | |
|-------------|-----------------------|
| LuAnn Adams | County Recorder/Clerk |
|-------------|-----------------------|

Absent:

which constituted all the members thereof.

After the Meeting had been duly called to order and after other matters were discussed, the foregoing resolution (the "Resolution") was introduced in written form and fully discussed.

A motion to adopt the Resolution was then duly made by Commissioner Davis and seconded by Commissioner VanDyke, and the Resolution was put to a vote and carried, the vote being as follows:

Those voting YEA: Chairman Hardy
Commissioner Davis
Commissioner VanDyke

Those voting NAY:

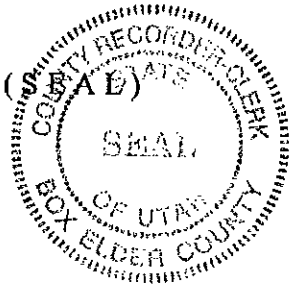
Those Abstaining:

Other business not pertinent to the Resolution appears in the minutes of the Meeting. Upon the conclusion of all business on the Agenda and motion duly made and carried, the Meeting was adjourned.

CERTIFICATE OF COUNTY RECORDER/CLERK

I, LuAnn Adams, the duly appointed and qualified County Recorder/Clerk of Box Elder County, Utah (the "County"), do hereby certify that the attached Resolution is a true, accurate and complete copy thereof as adopted by the Board at a public meeting duly held on June 3, 2008 (the "Meeting"). The Meeting was called and noticed as required by law as is evidenced by the attached Certificate of Compliance with Open Meeting Law. The persons present and the result of the vote taken at the Meeting are all as shown above. The Resolution, with all exhibits attached, was deposited in my office on June 3, 2008 and is officially of record in my possession.

IN WITNESS WHEREOF, I have hereunto subscribed my signature and impressed hereon the official seal of the County, this June 3, 2008.



LuAnn Adams
County Recorder/Clerk

CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

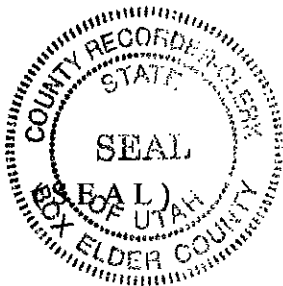
I, LuAnn Adams, the undersigned County Recorder/Clerk of Box Elder County, Utah (the "County") do hereby certify, according to the records of the County in my official possession, and upon my own knowledge and belief, that in accordance with the requirements of Section 52-4-6(2), Utah Code Annotated, 1953, as amended, I gave not less than twenty-four (24) hours public notice of the agenda, date, time and place of the June 3, 2008, public meeting held by the County as follows:

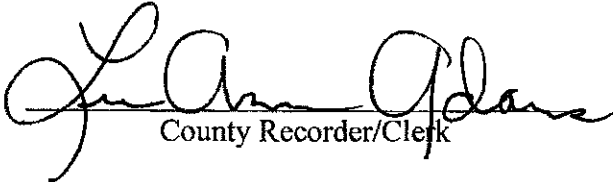
(a) By causing a Meeting Notice, in the form attached, to be posted at the principal office of the County at least twenty-four (24) hours prior to the convening of the meeting, the Meeting Notice having continuously remained so posted and available for public inspection until the completion of the meeting; and

(b) By causing a copy of the Meeting Notice to be delivered to a newspaper of general circulation in the geographic jurisdiction of the County at least twenty-four (24) hours prior to the convening of the meeting.

In addition, the Notice of 2008 Annual Meeting Schedule for the County, attached, specifying the date, time and place of the regular meetings of the governing body of the County to be held during the calendar year 2008 was posted on Dec. 19th, 2007, at the principal offices of the County and provided to at least one newspaper of general circulation within the geographic jurisdiction of the County on Dec. 19th, 2007.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature this June 3, 2008.




County Recorder/Clerk

[Attach "Meeting Notice" and "Notice of 2008 Annual Meeting Schedule"]

BOX ELDER COUNTY

**NOTICE OF ADOPTION OF RESOLUTION ESTABLISHING THE
CENTRAL BOX ELDER FIRE SPECIAL SERVICE DISTRICT
AND REQUESTING CERTIFICATION**

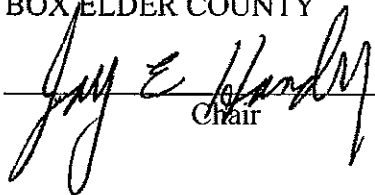
Pursuant to the provisions of Utah Code Ann. §17D-1-209, Box Elder County, a body corporate and politic of the State of Utah hereby gives notice to the Utah Lieutenant Governor, that on June 3, 2008, the Board of County Commissioners of Box Elder County, Utah adopted a Resolution establishing the Central Box Elder Fire Special Service District.

Accompanying this Notice is a copy of the Resolution approving the establishment of the Central Box Elder Fire Special Service District, together with a map showing the boundaries of the Central Box Elder Fire Special Service District, prepared and certified by a licensed surveyor. A copy of the map has been filed with the Box Elder County Surveyor in accordance with Utah Code Ann. §17D-1-209.

I hereby certify that Box Elder County, Utah has completed all of the legal requirements necessary for the establishment of the Central Box Elder Fire Special Service District.

Dated: June, 2008.

BOX ELDER COUNTY


Chair

ATTEST


County Recorder/Clerk

