

STATE OF UTAH



OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF CREATION

I, GREG BELL, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of creation of the TICABOO ELECTRIC IMPROVEMENT DISTRICT, dated October 14<sup>th</sup>, 2009, complying with Section 17B-1-215, 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 creation, referred to above, on file with the Office of the Lieutenant Governor pertaining to the TICABOO ELECTRIC IMPROVEMENT DISTRICT, located in Garfield 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 2<sup>nd</sup> day of November, 2009.



  
GREG BELL  
Lieutenant Governor

# SMITH | HARTVIGSEN PLLC

ATTORNEYS AT LAW

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Suite 600  
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T 801.413.1600  
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Kyle C. Fielding  
KFielding@smithlawonline.com

October 19, 2009

Utah Lieutenant Governor's Office  
325 E Capitol Blvd  
Salt Lake City, UT 84114-1202

To Whom It May Concern,

On behalf of Garfield County, Utah, and as required by UCA 17B-1-215(1), I am filing with you (1) a copy of a notice of impending boundary action, and (2) a copy of an approved final local entity plat, showing the boundaries of the Ticaboo Electric Improvement District.

Please issue a certificate of incorporation for the Ticaboo Electric Improvement District within 10 days of your receipt of this letter, as required by UCA 67-1a-6.5. If you have any questions or concerns, please contact me.

Sincerely,



Kyle Fielding  
Attorney for the Ticaboo Electric  
Improvement District

**Received**

**OCT 19 2009**

**Greg Bell**  
Lieutenant Governor







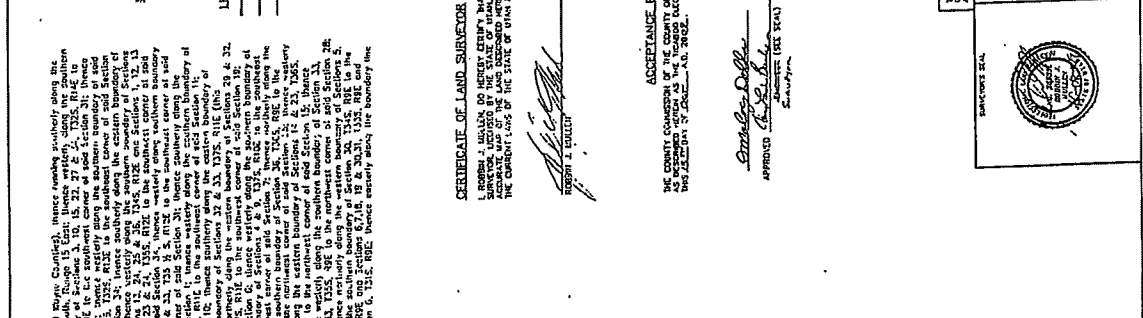


ACCEPTANCE BY LEGISLATIVE BODY  
 THE COUNTY COMMISSIONER OF THE COUNTY OF GARFIELD APPROVES THE BOUNDARY LINE AS SHOWN HEREON AS THE TRABOO ELECTRIC IMPROVEMENT DISTRICT BOUNDARY THIS 15th DAY OF JANUARY, 2009.  
 COUNTY COMMISSIONER  
 JAMES W. HARRIS

ATTEST: *Christina M. Hall*  
 COUNTY CLERK

I, *Robert J. Collier*, Surveyor, do hereby certify that the above and foregoing is a true and correct copy of the original map of the same, recorded in the public records of the County of Garfield, Utah, on this 15th day of January, 2009.  
 ROBERT J. COLLIER  
 SURVEYOR

SCALE 1" = 11,400'  
 SCALE 1" = 22,800'  
 LEGEND  
 PROPERTY BOUNDARY  
 TOWNSHIP & RANGE SECTION LINE



POINT OF BEGINNING  
 RANGE 15 EAST  
 RANGE 14 EAST  
 RANGE 13 EAST  
 RANGE 12 EAST  
 RANGE 11 EAST  
 RANGE 10 EAST  
 RANGE 9 EAST  
 GARFIELD COUNTY  
 WASHINGTON COUNTY

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