

STATE OF UTAH

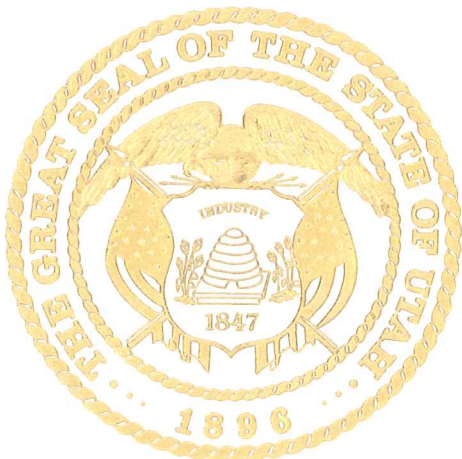


OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF CREATION

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of creation of the UTAH COUNTY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY, dated June 1st, 2009, complying with Section 17C-1-201, 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 UTAH COUNTY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY, located in Utah 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 17th day of June, 2009.


GARY R. HERBERT
Lieutenant Governor

LAW OFFICES

BALLARD SPAHR ANDREWS & INGERSOLL, LLP

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201 SOUTH MAIN STREET
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DENVER, CO
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VOORHEES, NJ
WASHINGTON, DC
WILMINGTON, DE

June 3, 2009

By Hand Delivery

Lieutenant Governor's Office
State Capitol Building, Suite 220
Salt Lake City, Utah 84114

**Re: CREATION OF UTAH COUNTY COMMUNITY DEVELOPMENT
AND RENEWAL AGENCY**

To Whom It May Concern:

In accordance with Section 17C-1-201 of the Limited Purpose Local Government Entities—Community Development and Renewal Agencies, Utah Code Annotated 1953, as amended, we hereby file, on behalf of the Board of County Commissioners of Utah County, Utah, a copy of a Notice of Impending Boundary Action and a copy of an approved final local entity plat with regard to the creation of the Utah County Community Development and Renewal Agency. The geographic boundaries of the Utah County Community Development and Renewal Agency shall be coterminous with the geographic boundaries of the unincorporated area of Utah County and as otherwise authorized by law. In accordance with Section 17C-1-201 of the Utah Code, we request the Lieutenant Governor to issue a certificate of creation for the Utah County Community Development and Renewal Agency. If you have any questions, please contact me at (801) 531-3000.

Received

JUN 04 2009
Map Sent 6/4
Gary R. Herbert
Lieutenant Governor

Very truly yours,

Randall M. Larsen

Enclosure

NOTICE OF IMPENDING BOUNDARY ACTION

PLEASE TAKE NOTICE that in accordance with Section 17C-1-201 of the Limited Purpose Local Government Entities-Community Development and Renewal Agencies, Utah Code Annotated 1953, as amended, the Board of County Commissioners of Utah County, Utah adopted a resolution on May 26, 2009 to create a Community Development and Renewal Agency to be known as the "Utah County Community Development and Renewal Agency." The boundary action to which this notice pertains is the establishment of a local entity through the creation of the Utah County Community Development and Renewal Agency, and the undersigned hereby request the issuance of a certificate of creation by the Lieutenant Governor. The undersigned hereby certify that all requirements applicable to the above-described boundary action have been met.

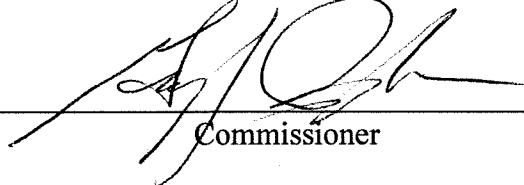
DATED as of this June 1, 2009.

BOARD OF COUNTY COMMISSIONERS OF
UTAH COUNTY, UTAH


Chair

(SEAL)

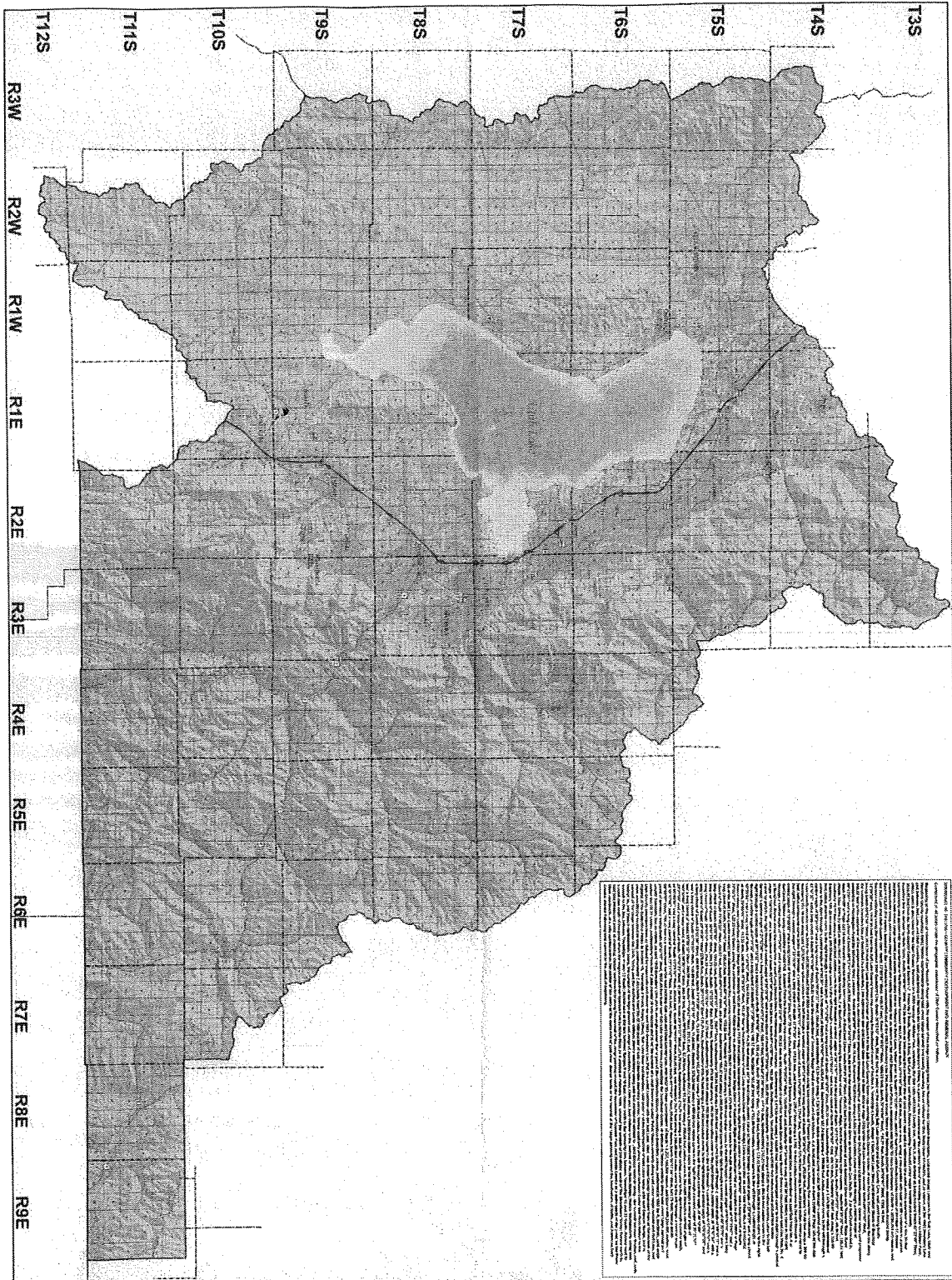

Vice-Chair


Commissioner

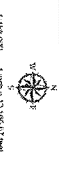
Attest:


Secretary





**Boundary of the
Utah County
Community
Development
and Renewal
Agency**



1:50,000 1:50,000 1:50,000 1:50,000

- Legend**
- Community Development and Renewal Agency
 - Utah County
 - US Highway Route
 - State Route
 - Canal
 - Canal Right-of-Way
 - Canal Bank
 - City Center
 - Township Line
 - Section Line
 - National Section Boundary
 - Section and Corner

This plan has been reviewed by the County Surveyor and it is hereby certified that the same is a true and correct copy of the original as shown to him on the 15th day of July, 1977.

Utah County Surveyor

Approved by the Legislature Body

Accepted by the Board of County Commissioners

Dated this 15th day of July, 1977.

Commissioner: *[Signature]*

Commissioner: *[Signature]*

Commissioner: *[Signature]*

Commissioner: *[Signature]*

Utah County Public Works
2045 South State Street
Provo, Utah 84601
(801) 833-8870

Utah County Surveyor
100 West 100 South
Provo, Utah 84601
(801) 833-8870