

STATE OF UTAH



OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF NAME CHANGE

I, GREG BELL, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of name change of the WOLF CREEK WATER AND SEWER IMPROVEMENT DISTRICT, dated December 8th, 2010, complying with 17B-1-105, 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 name change, referred to above, on file with the Office of the Lieutenant Governor pertaining to the WOLF CREEK WATER AND SEWER IMPROVEMENT DISTRICT, located in Weber 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 15th day of December, 2010.


GREG BELL
Lieutenant Governor

NOTICE OF IMPENDING NAME CHANGE

To: Utah Lieutenant Governor's Office

From: Wolf Creek Sewer Improvement District
3844 N. Wolf Creek Drive, Eden, UT 84310
801-781-4106

Date: December 9, 2010

Notice is hereby given to the Lieutenant Governor's Office pursuant to Utah Code § 67-1a-6.7 (3) that the Wolf Creek Sewer Improvement District intends to change its name pursuant to Utah Code § 17B-1-105 to Wolf Creek Water and Sewer Improvement District. The District operates solely in Weber County, Utah and as the Chairman of the Board of Trustees, I, Lowell Peterson, certify that all of the requirement applicable to the name change have been met.

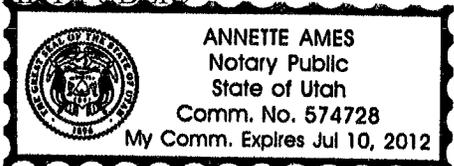
Attached hereto please find a Resolution adopted by the Board of Trustees of the Wolf Creek Sewer Improvement District approved on December 8, 2010 after holding a public hearing regarding the proposed name change. Also attached is a Court Order signed by Judge Jones of the Second District Court validating and authorizing the District to purchase and operate water systems within the same area to which it currently provides sewer service.

The Wolf Creek Sewer Improvement District requests that the Lieutenant Governor's Office issue a Certificate of Name Change as allowed by Utah Code § 67-1a-6.7 and provide that Certificate to the District for filing with the County Recorder of Weber County.


LOWELL PETERSON,
Chairman of the Board of Trustees
Wolf Creek Sewer Improvement District

SUBSCRIBED, SWORN and Verified to me this _____ day of December, 2010, by Lowell Peterson, Chairman of the Board of Trustees of the Wolf Creek Sewer Improvement District.


NOTARY PUBLIC



RESOLUTION 10-3
RESOLUTION APPROVING A CHANGE OF NAME OF THE
WOLF CREEK SEWER IMPROVEMENT DISTRICT

WHEREAS, Wolf Creek Sewer Improvement District has operated a sewer system in the Ogden Valley for a number of years; and

WHEREAS, the District is in the process of purchasing two water systems, a culinary system and an irrigation system, to service approximately the same geographic area currently serviced by the District sewer system; and

WHEREAS, the District has received authorization from the District Court, pursuant to a Validation Petition, to take over the water systems and operate them as part of the District operations (copy of Court Order attached); and

WHEREAS, the District has held a public hearing pursuant to the provisions of Utah Code § 17B-1-105 (4) and has reserved public comment on the proposed name change;

NOW THEREFORE be it resolved by the Board of Trustees of the Wolf Creek Sewer Improvement District as follows:

1. The name of the District be changed to the Wolf Creek Water and Sewer Improvement District.
2. The Chairman of the Board of Trustees is directed and authorized to file with the Lieutenant Governor a Notice of Impending Name Change as set out in the Utah Code § 67-1a-6.7.
3. Upon receipt of the Lieutenant Governor's Certificate of Name Change, the District staff is further directed to file the original of the Notice of Impending Name Change and the Certificate of Name Change along with a certified copy of this resolution with the county recorder for Weber County.
4. The name change will be become effective upon the Lieutenant Governor's issuance of a Certificate of Name Change and the District is authorized to operate utilizing the new name after the appropriate documents, as outlined herein, are recorded with the Office of the Weber County Recorder as outlined in the Utah Code § 17B-1-105 (4)(d).

This Resolution has been adopted at a duly called and noticed meeting and after receiving input at a public hearing held at that meeting of the Board of Directors Wednesday, 8 December, 2010.

STEVE BALEK AYE

MIKE SERIO ABSENT

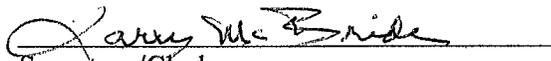
LOWELL PETERSON AYE

ED ADAIR AYE

LARRY MCBRIDE AYE



Lowell Peterson, Chair



Secretary/Clerk

COPY

REED M. RICHARDS (#2746)
BRANDON R. RICHARDS (#10254)
Attorneys for Petitioner
2568 Washington Blvd., Suite 200
Ogden, UT 84401
Telephone: (801) 621-0550
Fax: (801) 334-9662

2010 NOV 17 A 8:40

SECOND DISTRICT COURT

11/17/10

IN THE SECOND DISTRICT COURT, STATE OF UTAH

WOLF CREEK SEWER
IMPROVEMENT DISTRICT,
PETITIONER

)

ORDER

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CASE NUMBER: 100907458

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JUDGE: ERNIE W. JONES

This matter came on for a public hearing before the court on November 2, 2010 at 1:30 p.m. Petitioner, Wolf Creek Sewer Improvement District was represented by its attorneys, Reed M. Richards and Brandon R. Richards. The court having reviewed the file, pertinent law, and reviewed the testimony of the witnesses and having previously made its Finding of Fact and Conclusions of Law, makes the following order:

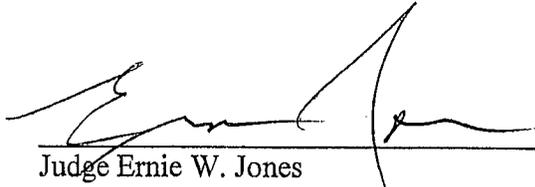
ORDER

1. The Petitioner, Wolf Creek Sewer Improvement District, hereby is authorized and the court hereby validates its proposal to purchase the assets of the Wolf Creek Water Conservancy Company, which provides irrigation water, and the Wolf Creek Water Company, which provides culinary water, to the same general area serviced by the Petitioner with sewer service.
2. The Petitioner, Wolf Creek Sewer Improvement District, is further authorized and the

court validates its proposal to operate the culinary and irrigation water systems.

3. The court will entertain the future validation of the final purchase/sales contracts and the change of the Petitioner's name to include "Water Company," upon request of the Petitioner.

DATED this 15 day of November, 2010.



Judge Ernie W. Jones

STATE OF UTAH }
COUNTY OF WEBER } ss.

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE ORIGINAL ON FILE IN MY OFFICE.

DATED THIS 7 DAY OF Dec 20 10

CLERK OF THE COURT

BY Ashlee LaRocco DEPUTY

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