

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 SOUTH OGDEN CITY REDEVELOPMENT AGENCY to the SOUTH OGDEN CITY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY, dated September 13<sup>th</sup>, 2011, 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 name change, referred to above, on file with the Office of the Lieutenant Governor pertaining to the SOUTH OGDEN CITY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY, 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 11<sup>th</sup> day of October, 2011.

  
GREG BELL  
Lieutenant Governor



Kyle C. Fielding  
KFielding@smithlawonline.com

September 13, 2011

***Hand-Delivered***

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

To Whom It May Concern,

On behalf of the South Ogden City Redevelopment, aka the South Ogden City Community Development and Renewal Agency (the "Agency"), and pursuant to Utah Code Ann. § 17C-1-201(3)(a)(ii), I am filing with you a copy of a Notice of Impending Name Change.

Please issue to me a Certificate of Name Change for the Agency within 10 days of your receipt of this letter, as required by Utah Code Ann. §§ 17C-201(3)(b)(i) and 67-1a-6.7. If you have any questions or concerns, please contact me.

Thank you for your assistance,

**SMITH HARTVIGSEN, PLLC**

Kyle Fielding  
*Attorney for the Agency*

LAND WATER LIFE

175 SOUTH MAIN STREET SUITE 300 SALT LAKE CITY, UTAH 84111  
SALT LAKE CITY OFFICE 801-413-1600 UTAH COUNTY OFFICE 801-610-0010 TOLL FREE 877-825-2064 FACSIMILE 801-413-1620  
SMITHLAWONLINE.COM

## NOTICE OF IMPENDING NAME CHANGE

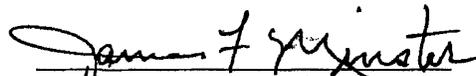
To the Utah Lieutenant Governor:

Pursuant to the provisions of UCA § 17C-1-201, the entity currently known as the *South Ogden City Redevelopment Agency* (the "Agency"), a body corporate and politic and political subdivision of the State of Utah, the boundaries of which lie entirely within Weber County, Utah, hereby gives notice that on June 6, 2006, the Board of Directors of the Agency adopted a Resolution authorizing a change in the Agency's name to the *South Ogden City Community Development and Renewal Agency*. Accompanying this Notice is a copy of Resolution No. 06-02, of the Board of Directors of the Agency, approving the name change.

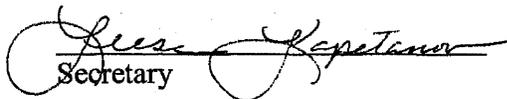
I hereby certify that the Agency has completed all of the legal requirements necessary for this name change and that, upon the issuance and recording of a certificate from the Lieutenant Governor's Office pursuant to UCA § 17C-1-201, the Agency will officially be known as the *South Ogden City Community Development and Renewal Agency*.

Dated: Sept. 12, 2011.

AGENCY

  
Chair, Board of Directors

ATTEST

  
Secretary

Resolution No. 06-02

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTH OGDEN  
CITY REDEVELOPMENT AGENCY, SOUTH OGDEN CITY, UTAH,  
RENAMING THE AGENCY AS THE "COMMUNITY DEVELOPMENT AND  
RENEWAL AGENCY"; AND PROVIDING AN EFFECTIVE DATE. .**

**WHEREAS**, the Board of Directors of the South Ogden City Redevelopment Agency finds that it is in the best interest of the Agency to change its name in order to better comply with recent legislative changes adopted by the Utah State Legislature; and,

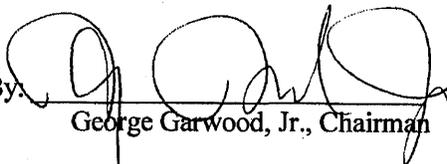
**WHEREAS**, the Board of Directors of the South Ogden City Redevelopment Agency finds that the appropriate name for the Agency is the **Community Development And Renewal Agency**; now,

**THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE  
SOUTH OGDEN CITY REDEVELOPMENT AGENCY THAT THE AGENCY SHALL  
BE RENAMED AND SHALL HEREAFTER BE KNOWN AS THE "SOUTH OGDEN  
CITY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY"**

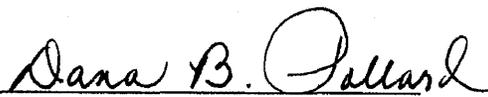
BE IT FURTHER RESOLVED that this Resolution shall become effective immediately upon its adoption.

APPROVED AND ADOPTED BY THE BOARD OF DIRECTORS OF SOUTH OGDEN CITY REDEVELOPMENT AGENCY, STATE OF UTAH, on this 6<sup>th</sup> day of June, 2006.

SOUTH OGDEN CITY REDEVELOPMENT AGENCY

By:   
George Garwood, Jr., Chairman

ATTEST:

  
Dana B. Pollard, CMC  
RDA Board Recorder