

STATE OF UTAH



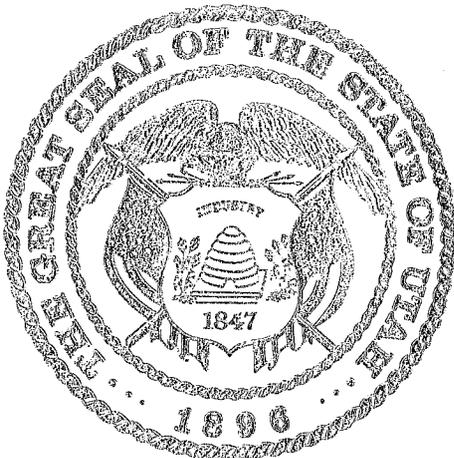
OFFICE OF THE LIEUTENANT GOVERNOR

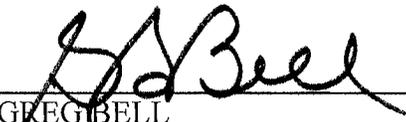
CERTIFICATE OF CREATION

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 SPECIAL SERVICE DISTRICT No. 7, dated April 4th, 2005, in substantial compliance 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 notice of creation, referred to above, on file with the Office of the Lieutenant Governor pertaining to the SPECIAL SERVICE DISTRICT No. 7, located in Beaver 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 12th day of July, 2012.




GREG BELL
Lieutenant Governor

Beaver County Attorney

Von J. Christiansen
County Attorney
Leo G. Kanell
Deputy County Attorney



P.O. Box 471
2270 S. 525 W.
Beaver, UT 84713
Tel. (435) 438-6441
Fax. (435) 438-5348

July 6, 2012

via email: spencerhadley@utah.gov

Greg Bell, Lieutenant Governor
Lieutenant Governor's Office
Utah State Capital Complex, Suite 200
Salt Lake City, Utah 84114

Re: Beaver County Special Service District No. 7

Dear Lieutenant Governor Bell:

To comply with Section 17D-1-209 of the Utah Code, the Beaver County Commission is filing the following documents with the lieutenant governor for Special Service District No. 7.

1. A notice of an impending boundary action as defined in section 67-1a-6.5, that meets the requirements of Subsection 67-1a-6.5(3); and
2. Certified copy of the Resolution to Establish Special Service District No. 7
3. A copy of an approved final local entity plat, as defined in section 67-1a-6.5.

As per instructions from your office, the local entity plat have been reduced in size to a standard letter size and we have also attached a copy of the Resolution creating Special Service District No. 7.

We understand that within ten days as per subsection 67-1a-6.5(2), you will issue the certificate of Incorporation if you determine the notice of the impending boundary action meets the requirements of Subsection 67-1a-6.5(3), and the notices are accompanied by an approved local entity plat.

If you are unable to issue the certificate of Incorporation, please notify us as soon as possible. Thank you for your attention to this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Leo G. Kanell", written in a cursive style.

LEO G. KANELL

LGK

05BC-L2



BEAVER COUNTY COMMISSION

105 East Center
P.O. Box 789
Beaver, UT 84713
P: (435)438-6490
F: (435)438-6466

Mark S. Whitney
Chairman
William L. Dalton
Commissioner

Chad W. Johnson
Commissioner
Scott Albrecht
Administrative Assistant

July 6, 2012

NOTICE OF IMPENDING BOUNDARY ACTION WITH APPROVED FINAL LOCAL ENTITY PLAT

Greg Bell, Lieutenant Governor
Lieutenant Governor's Office
Utah State Capital Complex, Suite 200
Salt Lake City, Utah 84114

Re: Resolution To Establish Special Service District No 7

Dear Lieutenant Governor Bell:

On April 4, 2005, The Beaver County Commission adopted Resolution No. 2005-07, A Resolution To Establish Special Service District No. 7 to provide transportation, drainage, and Flood Control Services involving primarily the construction, repair and maintenance of roads within the boundaries of the District and to appoint an Administrative Control Board for the District.

As Chairman of the Beaver County Commission, I hereby notify you of this impending boundary action and hereby certify that all legal requirements of the establishment of Special Service District No. 7 have been met.

Sincerely,

Mark S. Whitney
Chairman

LGK

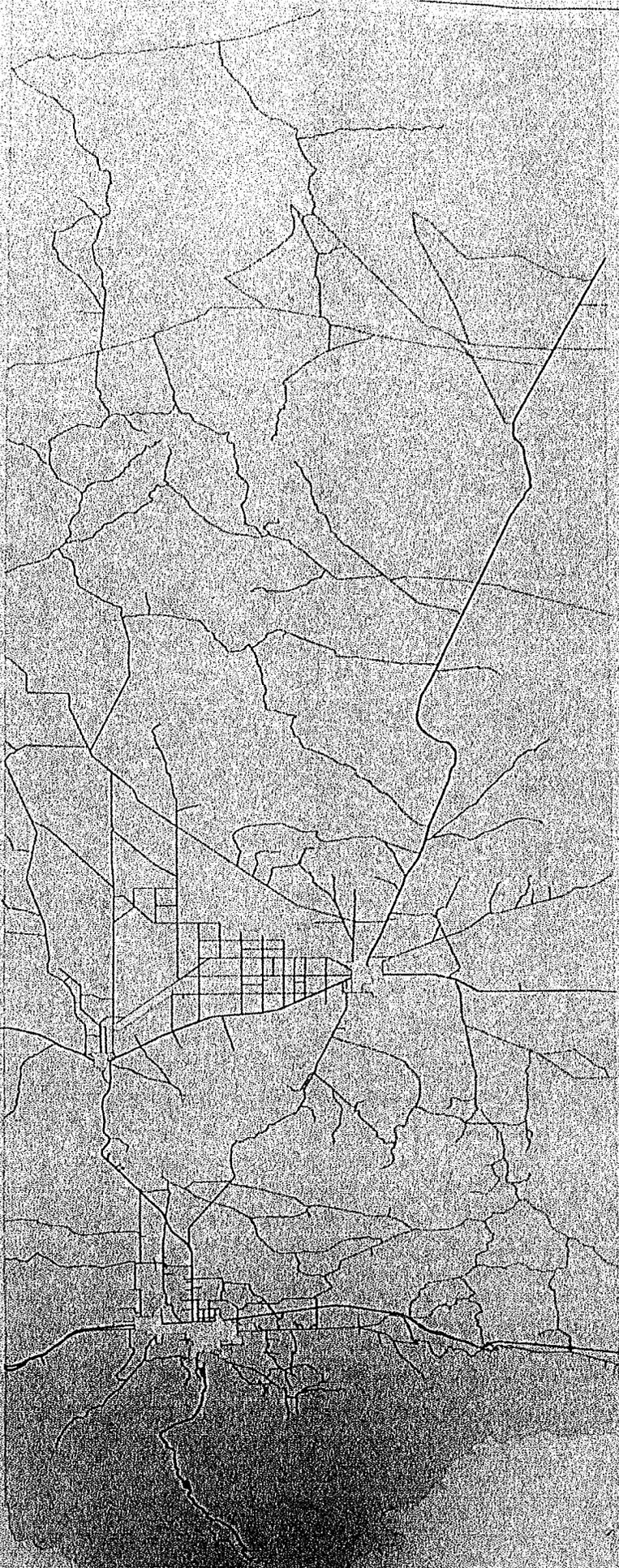
05BC-L1

BEAVER COUNTY SPECIAL SERVICE DISTRICT NO. 7

July 6, 2012

BEGINNING AT A POINT ON THE SUMMIT OF THE RANGE SEPARATING THE BEAVER AND PAHVANT VALLEYS FROM SEVIER VALLEY EAST OF A POINT TWO MILES SOUTH OF THE SOUTH SIDE OF FORT WILDEN ON COVE CREEK, THENCE WEST TO THE STATE BOUNDARY; THENCE SOUTH TO THE LINE SEPARATING TOWNSHIPS 30 AND 31 SOUTH; THENCE EAST TO THE SUMMIT OF SAID RANGE; THENCE NORTHERLY ALONG SAID SUMMIT TO THE POINT OF BEGINNING. EXCEPTING THEREFROM THE AREA WITHIN THE CORPORATE LIMITS OF BEAVER CITY, MINERSVILLE TOWN AND MILFORD CITY, AND THAT AREA WITHIN THE ELK MEADOWS SPECIAL SERVICE DISTRICT.

BEAVER COUNTY SPECIAL SERVICE DISTRICT #7



BOUNDARY DESCRIPTION

The boundary of the Special Service District #7 is defined by the following description: ...

SUPERVISOR'S CERTIFICATE

I, the undersigned Supervisor of Beaver County, Oregon, do hereby certify that the above described area is within the boundaries of Special Service District #7.

BEAVER COUNTY SUPERVISOR'S CERTIFICATE

This is to certify that the above described area is within the boundaries of Special Service District #7 of Beaver County, Oregon.

CERTIFICATE OF APPROVAL

I, the undersigned Chairman of the Board of Commissioners of Beaver County, Oregon, do hereby approve the above described area as being within the boundaries of Special Service District #7.

Beaver County, Oregon
 County Auditor
 J. S. [Signature]
 1997



RESOLUTION NO. 2005-07

RESOLUTION TO ESTABLISH SPECIAL SERVICE DISTRICT NO. 7

A regular meeting of the County Commission of Beaver County, Utah, was held on the April 4, 2005, at the hour of 10:00 o'clock a.m. at the office of the County Commission in Beaver, Utah, at which meeting there were present the following members who constituted a quorum:

Also present: Von J. Christiansen, Beaver County Attorney
Paul B. Barton, Beaver County Clerk

Absent:

After the meeting had been duly called to order and after other matters not pertinent to this resolution had been discussed, the County Clerk presented to the County Commission a Certificate of Compliance with the Open Meeting Law with respect to this April 4, 2005, meeting, a copy of which is attached hereto as Exhibit "A".

The Clerk then stated that no additional protests had been received in his office during the fifteen-day protest period following the April 4, 2005, protest hearing, that less than 50% of the qualified voters of the territory proposed to be included within the proposed special

district and the owners of less than 50% of the taxable value of the taxable property included within the proposed special service district have filed written protests against the establishment of said district or against the type of service, within said district, proposed to be furnished and that according to proceedings adopted at the April 4, 2005, meeting the County Commissioners should now consider a resolution creating the District. The following resolution was then moved for adoption by Chad Johnson:

RESOLUTION NO. 2005-07

A RESOLUTION TO ESTABLISH SPECIAL SERVICE DISTRICT NO. 7 TO PROVIDE TRANSPORTATION, DRAINAGE, AND FLOOD CONTROL SERVICES INVOLVING PRIMARILY THE CONSTRUCTION, REPAIR, AND MAINTENANCE OF ROADS WITHIN THE BOUNDARIES OF THE DISTRICT AND TO APPOINT AN ADMINISTRATIVE CONTROL BOARD FOR THE DISTRICT.

BE IT RESOLVED by the Chairman and Board of Commissioners of Beaver County, Utah:

Section 1. The Board of Commissioners of Beaver County, Utah (the "Board of Commissioners") believes that the public health, convenience and necessity require the establishment of a special service district for the purpose of providing transportation, drainage, and flood control services involving primarily the construction, repair, and maintenance of roads as identified and described in the Notice of Intention concerning the establishment of the Special Service District No. 7 (the "District").

Section 2. The Board of Commissioners has heretofore considered each and every protest filed and has heard each and every person who wished to be heard in protest against the creation of

the District for the purpose of providing transportation, drainage, and flood control services involving primarily the construction, repair, and maintenance of roads within the boundaries of the District, or on any other matter pertinent to the District.

Section 3. The Board of Commissioners hereby finds that 170 protests (written or otherwise) have been filed against the establishment of said district or against the specified type of service, within said district, proposed to be furnished.

Section 4. The purpose proposed and described in the Notice of Intention to create the District are hereby authorized, and the District is hereby created.

Section 5. The District shall be administered by an Administrative Control Board which is hereby delegated, without limitation, the power to act as the governing authority of the District and to exercise all or any of the powers provided for in Section 17A-2-1314 of the Utah Special Service District Act. Said Administrative Control Board shall not, however, have the power to levy a tax on the taxable property of the District, to issue bonds payable from taxes or to call or hold an election for the authorization of the tax or bonds without the approval of the Board of Commissioners.

Section 6. Administrative Control Board members may receive compensation and reimbursement of expenses as provided in Section 17B-2-404 of the Utah Special Service District Act.

Section 7. The membership of the Administrative Control Board of the District shall consist of at least three and no more than seven person, each of whom shall be appointed by the Board of Commissioners. One-half of the members initially elected or appointed shall service two-year terms and $\frac{1}{2}$ shall serve four year terms, the determination of who shall serve in each category to be made by lot. Said terms shall commence on January 1, 2005. The initially appointed members of the

Administrative control Board shall serve an additional term commencing on the date of appointment and continuing until the regular commencement of the above specified terms.

Vacancies of the appointed members of the Administrative Control Board, other than by expiration of term, shall be filled by appointment of the Board of Commissioners for the unexpired term of the members whose vacancy is filled.

Section 8. The Board of Commissioners shall appoint one of its members to serve on the Administrative Control Board of the District.

Section 9. The Board of Commissioners hereby appoints as the initial membership of the Administrative Control Board the following members, who shall serve those terms opposite their name as determined by lot:

Name
Commissioner Mark Whitney
Commissioner Chad Johnson
Commissioner Billie Dalton

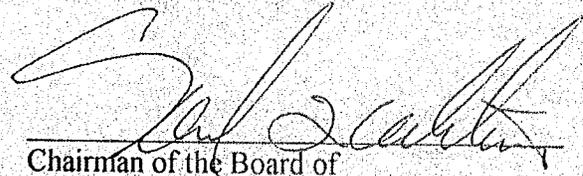
Mark Whitney shall serve as Chairperson of the Administrative Control Board and Paul B. Barton shall serve as Secretary until the Board of Commissioners otherwise directs.

Commissioner Billie Dalton seconded the motion to adopt the foregoing Resolution. The Resolution was thereupon put to a vote and adopted on the following recorded vote:

Those voting AYE: Commissioner Mark Whitney
Commissioner Billie Dalton
Commissioner Chad Johnson

Those voting NAY: none

PASSED AND APPROVED this 4th day of April, 2005.



Chairman of the Board of
County Commissioners

ATTEST:

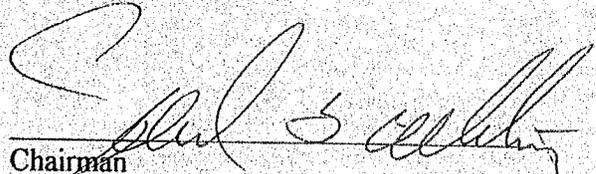


Paul B. Barton
Beaver County Clerk



(Here follows other business not pertinent to the above)

Pursuant to motion duly made and seconded, the meeting adjourned.



Chairman

ATTEST:



Paul B. Barton
Clerk



STATE OF UTAH)
) ss.
COUNTY OF BEAVER)

I, PAUL B. BARTON, the duly appointed, qualified Clerk of the Board of Commissioners of Beaver County, Utah, do hereby certify as follows:

That the foregoing pages constitute a full, true and correct copy of the record of proceedings of the Board of County Commissioners of Beaver County, Utah, held on April 4, 2005, insofar as said proceedings relate to the establishment of Special Service District No. 7 and to the appointment of an Administrative Control Board as the same appears of record in my office. I personally attended said meeting, and the proceedings were in fact as specified in said minutes.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Commission this 4th day of April, 2005.





PAUL B. BARTON
Clerk

EXHIBIT "A"

CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

I, Paul B. Barton, the undersigned County Clerk of Beaver 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 April 4, 2005, public meeting held by the County as follows:

(a) By causing a Notice, in the form attached hereto as Schedule "A" to be posted at the County's principal offices on April 1, 2005, at least twenty four (24) hours prior to the convening of the meeting, said Notice having continuously remained so posted and available for public inspection until the completion of the meeting; and

(b) By causing a copy of such Notice, in the form attached hereto as Schedule "A", to be delivered to the Beaver Press on April 1, 2005, at least twenty four hours prior to convening of the meeting.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature this 4th day of April, 2005.

Paul B. Barton
County Clerk

(SEAL)

SCHEDULE A

SCHEDULE A

NOTICE AND AGENDA OF PUBLIC MEETING
APRIL 4, 2005 PUBLIC MEETING OF THE
BOARD OF COUNTY COMMISSIONERS
OF BEAVER COUNTY, UTAH

PUBLIC NOTICE is hereby given that the Board of County Commissioners of Beaver County, Utah, will hold a regular meeting on April 4, 2005 at the place and time set forth below to consider the agenda item(s) hereinafter set forth.

MEETING PLACE: Beaver County Office Building, 105 East Center, Beaver, Utah 84713

- 10:00 Approval of Minutes of Meetings
- 10:15 Consideration of Resolution # 2005-06 with George Humphries
- 10:30 Senior Citizen Update w/Kelly Beeson
- 11:00 Senior Citizen Concerns w/Anne Denny
- 11:30 Lunch
- 1:00 Public Hearing for Zone Change on Stanley Dalton Property
- 1:15 Tushar Campground Electrical Line Extension with Val Smith
- 1:30 Community Development Block Grant Second Public Hearing
- 2:00 Historic Courthouse Design with Lynn Elliot
- 2:30 2004 and 2005 Homeland Security Grants with Dean Cox
- 3:00 Spring Flooding Concerns w/Search & Rescue

ITEMS OF DISCUSSION

1. Resolution # 2005-05; RESOLUTION TO MODIFY THE TYPE OF SERVICE PROVIDED BY BEAVER FIRE DISTRICT NO. 1
2. Consideration of 2005 Beaver County Fair Budget
3. Travel Council Appointments
4. Contract Modification for Trail Project
5. Beaver County Resolution # 2005-07; RESOLUTION TO ESTABLISH SPECIAL SERVICE DISTRICT # 7
6. Agreement with Randy Johnson
7. Employee Advisory Committee Appointments and Organization

Approval of monthly bills.

Any other business properly brought before the Board.

Dated the 30th day of March, 2005

Bryan Harris
BEAVER COUNTY COMMISSION ASSISTANT

Kari Draper

THE FOREGOING INSTRUMENT IS A
CORRECT COPY OF THE ORIGINAL
ON FILE AND OF RECORD IN THIS
OFFICE.



ATTEST: PAUL B. GIBSON
BEAVER CO. CLERK AUDITOR

DATED: 6/9/11

[Signature]

BY