

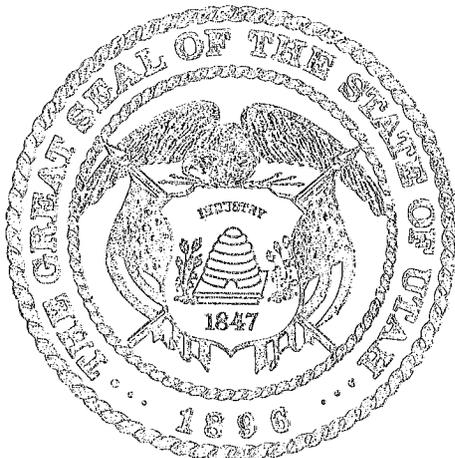
STATE OF UTAH



OFFICE OF THE LIEUTENANT GOVERNOR
CERTIFICATE OF DISCONNECTION

I, GREG BELL, LIEUTENANT GOVERNOR OF THE STATE OF UTAH,
HEREBY CERTIFY THAT there has been filed in my office a notice of disconnection
from PROVIDENCE CITY, dated August 14th 2012, complying with Section 10-2-507,
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 disconnection, referred to above, on
file with the Office of the Lieutenant Governor pertaining to PROVIDENCE CITY,
located in Cache County, State of Utah.



IN TESTIMONY WHEREOF, I have
hereunto set my hand, and affixed the Great
Seal of the State of Utah this 6th day of
September, 2012 at Salt Lake City, Utah.

A handwritten signature in black ink, appearing to read "G Bell".

GREG BELL
Lieutenant Governor



Providence City

15 South Main Street
Providence, UT 84332
(435) 752-9441 • Fax: (435)753-1586
www.providencecity.com

August 14, 2012

Spencer Hadley
Office of the Lt. Governor
Utah State Capitol Complex
Suite 220
P.O.Box 142325
Salt Lake City, UT 84114-2325

**RE: Notice of Impending Boundary Action – C.A. Fulmer Family LLC Property
Disconnection**

Dear Mr. Hadley:

With this letter, the City of Providence gives notice of an impending boundary action, as required by Utah Code § 10-2-507 and §67-1a-6.5. Attached is a copy of the Court Order granting the disconnection of the C.A. Fullmer Family LLC property in Providence City. This disconnection is entirely located within the boundaries of Cache County. The Providence City Council is the Approving Authority for such matters and has passed the attached resolution instructing me to sign on behalf of the council for purposes of this disconnection.

As required by Utah Code Ann. § 67-1a-6.5(3), I certify that all requirements applicable to the disconnection have been met. Therefore, the City of Providence requests a certificate of disconnection for the area described in the disconnection plat.

Please contact our attorney Craig Call at 801-859-2255 if you have any questions.

Sincerely,

Mayor Ronald S. Liechty

Resolution 12-017

A RESOLUTION ACCEPTING THE DISCONNECTION PLAT FOR PARCEL NO 02-088-0030.

WHEREAS on June 7, 2012 Judge Clint S Judkins, First Judicial District Court of Cache County State of Utah ruled that the above reference parcel was hereby disconnected from Providence City; and

WHEREAS Providence City Attorney, Craig Call, has prepared the Notice of Impending Boundary Action as required by Utah Code §10-2-507 and §67-1a-6.5.

THEREFORE be it resolved by the Providence City Council:

- The Disconnection Plat associated with Parcel No. 02-088-0030 shall be accepted.
- The Mayor is authorized to execute said plat.
- The Mayor is authorized to sign said Notice of Impending Boundary Action.
- This resolution shall become effective immediately upon passage.

Passed by vote of the Providence City Council this 14th day of August, 2012.

Council Vote:

Astle, Dale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Excused	<input type="checkbox"/> Abstained	<input type="checkbox"/> Absent
Bagley, Bill	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Excused	<input type="checkbox"/> Abstained	<input type="checkbox"/> Absent
Calderwood, Don	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Excused	<input type="checkbox"/> Abstained	<input type="checkbox"/> Absent
Call, Ralph	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Excused	<input type="checkbox"/> Abstained	<input type="checkbox"/> Absent
Russell, John	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Excused	<input type="checkbox"/> Abstained	<input type="checkbox"/> Absent

Providence City

Ronald Liechty, Mayor

Attest:

Skarlet Bankhead, Recorder

