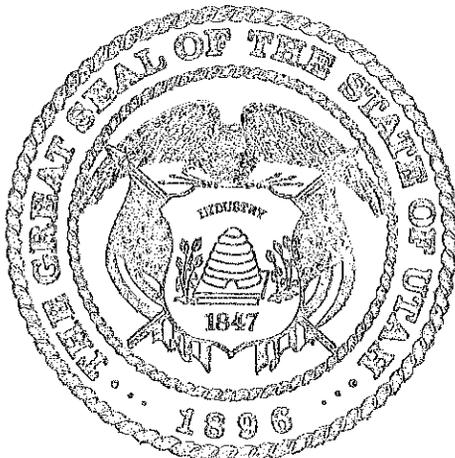**STATE OF UTAH**

OFFICE OF THE LIEUTENANT GOVERNOR

<u>CERTIFICATE OF NAME CHANGE</u>

I, GREG BELL, LIEUTENANT GOVERNOR OF THE STATE OF UTAH,

HEREBY CERTIFY THAT there has been filed in my office a notice of name chance

from TICABOO UTILITY IMPROVEMENT DISTRICT dated September 13th, 2012, in

compliance with Section 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 TICABOO UTILITY

IMPROVEMENT DISTRICT, located in Garfield County, State of Utah.

IN TESTIMONY WHEREOF, I have
hereunto set my hand, and affixed the Great
Seal of the State of Utah this 5th day of
March 2013 at Salt Lake City, Utah.

GREG BELL
Lieutenant Governor

UTAH LT. GOVERNOR'S OFFICE
Utah State Capitol Complex
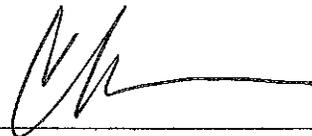Suite 220
P.O. Box 142325
Salt Lake City, Utah 84114-2325

NOTICE OF IMPENDING NAME CHANGE
Ticaboo Utility Improvement District

Please take notice that the improvement district currently known as the Ticaboo Electric Improvement District has adopted a resolution authorizing a change in its name to the Ticaboo Utility Improvement District (the "District"), pursuant to Section 17B-1-105 of the Utah Code Ann. and pursuant to Resolution No. 2012-0016 adopted by the governing board of the District on September 13, 2012.

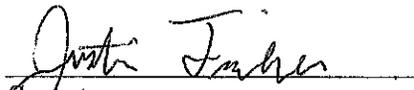The District is located entirely within Garfield County, Utah.

As required by Section 67-1a-6.7 of the Utah Code Ann., we certify that the District has met all of the requirements for this name change. Accordingly, we request that you issue a Certificate of Name Change pursuant to Sections 17B-1-105(4) and 67-1a-6.7 of the Utah Code Ann.

TICABOO UTILITY IMPROVEMENT DISTRICT
(Formerly the Ticaboo Electric Improvement District)

Chip Shortreed, *Chair*

Attest:

Secretary