

STATE OF UTAH



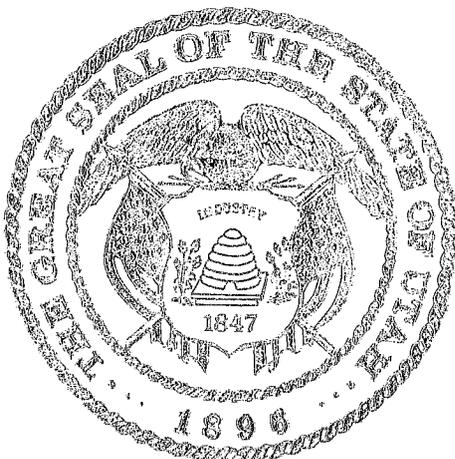
OFFICE OF THE LIEUTENANT GOVERNOR

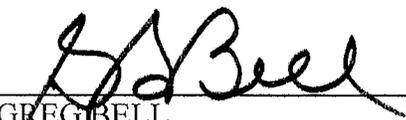
CERTIFICATE OF CREATION

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 GOSHEN VALLEY LOCAL DISTRICT, dated January 10th, 2012, complying with Section 17B-1-215, 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 GOSHEN VALLEY LOCAL DISTRICT, located in Utah 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 25th day of January, 2012.





GREG BELL
Lieutenant Governor

TO: LIEUTENANT GOVERNOR OF THE STATE OF UTAH

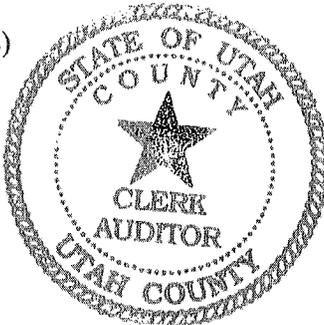
NOTICE OF IMPENDING BOUNDARY ACTION

PLEASE TAKE NOTICE that in accordance with Section 17B-1-215 of the Limited Purpose Local Government Entities—Local Districts, Utah Code Annotated 1953, as amended, the Board of County Commissioners of Utah County, Utah adopted a resolution on January 10, 2012 to create a Basic Local District to be known as the “Goshen Valley Local District.” The boundary action to which this notice pertains is the establishment of a local entity through the creation of the Goshen Valley Local District, and the undersigned hereby request the issuance of a certificate of incorporation by the Lieutenant Governor. The undersigned hereby certify that all requirements applicable to the above-described boundary action have been met.

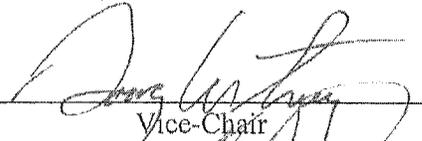
DATED as of this January 25, 2012.

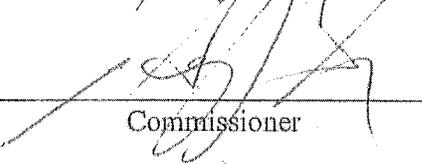
BOARD OF COUNTY COMMISSIONERS OF
UTAH COUNTY, UTAH

(SEAL)

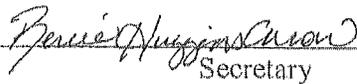



Chair


Vice-Chair


Commissioner

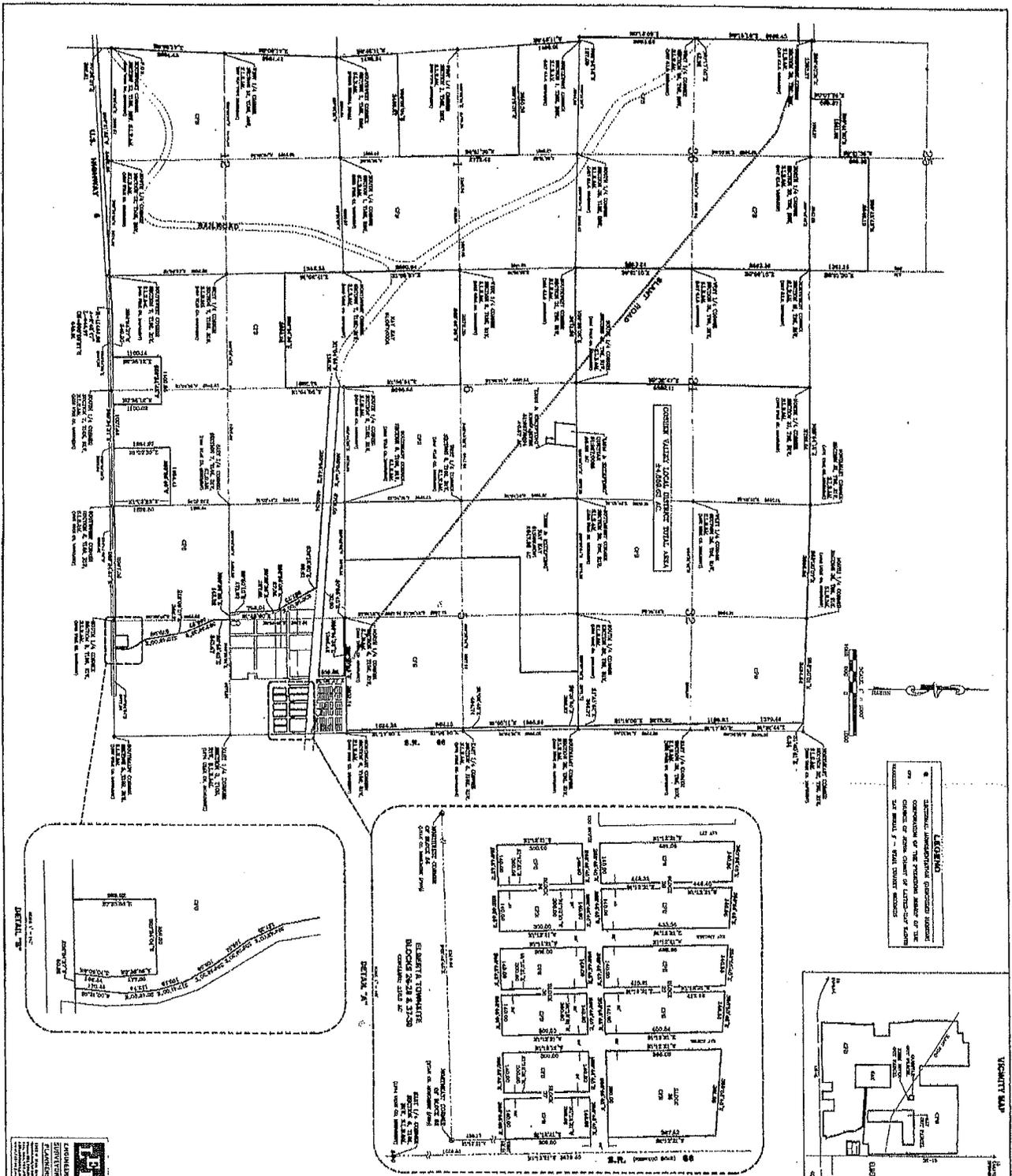
Attest:


Secretary

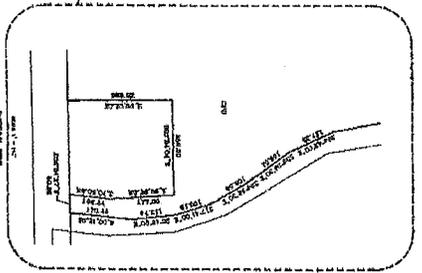
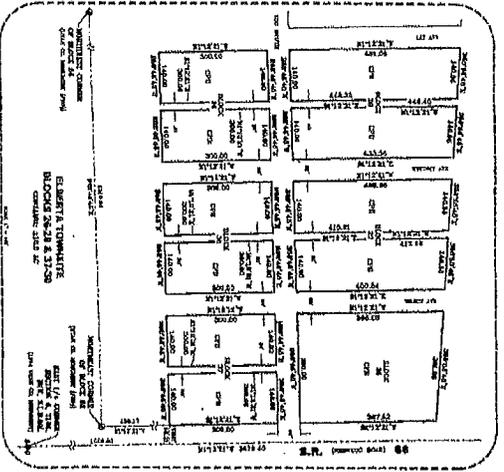
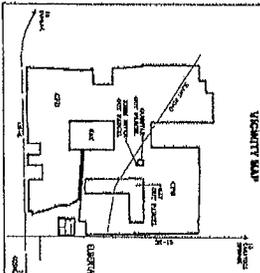
Received

JAN 25 2012

Greg Bell
Lieutenant Governor



LEGEND
 - - - - - EASEMENT
 - - - - - PROPERTY OF THE PERSONAL ESTATE OF THE
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 - - - - - LOT BOUNDARY - TOTAL SURVEY BOUNDARY



GOSHEN VALLEY LOCAL DISTRICT PLAT
 LOCAL GOVERNMENT PLAT
 SCALE: 1" = 100' (SEE NOTE)

APPROVAL BY COUNTY SHERIFF
 I, Sheriff [Signature], do hereby certify that the above plat is a true and correct copy of the original plat on file in the office of the Sheriff of the County of Frederick, Maryland, and that the same has been duly recorded in the office of the Clerk of the Circuit Court of the County of Frederick, Maryland, and that the same is a true and correct copy of the original plat on file in the office of the Clerk of the Circuit Court of the County of Frederick, Maryland.

ACCEPTANCE BY LEGISLATIVE BODY
 I, [Signature], do hereby certify that the above plat is a true and correct copy of the original plat on file in the office of the Clerk of the Circuit Court of the County of Frederick, Maryland, and that the same has been duly recorded in the office of the Clerk of the Circuit Court of the County of Frederick, Maryland, and that the same is a true and correct copy of the original plat on file in the office of the Clerk of the Circuit Court of the County of Frederick, Maryland.



SUBDIVISION CERTIFICATE
 I, [Signature], do hereby certify that the above plat is a true and correct copy of the original plat on file in the office of the Clerk of the Circuit Court of the County of Frederick, Maryland, and that the same has been duly recorded in the office of the Clerk of the Circuit Court of the County of Frederick, Maryland, and that the same is a true and correct copy of the original plat on file in the office of the Clerk of the Circuit Court of the County of Frederick, Maryland.

Provo, Utah

January 10, 2012

The Board of County Commissioners (the "Board") of Utah County, Utah, met in regular public session at its regular meeting place of the Board in Provo, Utah, on Tuesday, January 10, 2012, at 9:00 a.m. The meeting was called to order by the Chair of the Board with the following being present, and constituting a quorum:

Larry A. Ellertson	Chair
Doug Witney	Vice-Chair
Gary J. Anderson	Commissioner

Also present:

Bryan E. Thompson	County Clerk/Auditor
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After the meeting had been duly called to order and after other matters not pertinent to this Resolution had been discussed, a Certificate of Compliance with Open Meeting Law with respect to this January 10, 2012, meeting was presented to the Board, a copy of which is attached hereto as Exhibit A.

Thereupon, the following Resolution was approved and adopted on the following recorded vote:

AYE: Commissioner Larry A. Ellertson
Commissioner Doug Witney
Commissioner Gary J. Anderson

NAY:

The Resolution was then signed by the Chair in open meeting and recorded by the Clerk/Auditor in the official records of Utah County, Utah. The Resolution is as follows:

RESOLUTION NO. 2012-3

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS (THE "BOARD") OF UTAH COUNTY, UTAH, TO RESCIND ITS RESOLUTION NUMBER 2011-143 ADOPTED ON DECEMBER 20, 2011; TO CREATE THE GOSHEN VALLEY LOCAL DISTRICT DESCRIBED IN THE NOTICE OF PUBLIC HEARING ON PROPOSED CREATION OF BASIC LOCAL DISTRICT ADOPTED BY THE BOARD ON NOVEMBER 15, 2011; AND RELATED MATTERS.

WHEREAS, on November 15, 2011, the Board of County Commissioners (the "Board") of Utah County, Utah (the "County"), adopted a resolution (the "Resolution") proposing the creation of a basic local district to be known as the "Goshen Valley Local District" (the "District") pursuant to the provisions of the Limited Purpose Local Government Entities—Local Districts, Title 17B, Utah Code Annotated, 1953, as amended (the "Act"), for the purposes of providing for (a) the acquisition, construction, operation and maintenance of a system for sewage service, (b) the acquisition, construction, operation and maintenance of a system, or one or more components of a system, for the collection, storage, retention, control, conservation, treatment, supplying, distribution, or reclamation of water, including storm, flood, sewage, irrigation, and culinary water, and (c) the construction and maintenance of a rights-of-way for the foregoing within the District; and

WHEREAS, pursuant to the Resolution, a "Notice of Public Hearing on the Proposed Creation of Basic Local District" (the "Notice") has been provided as required by law and is attached hereto as Exhibit B;

WHEREAS, on November 29, 2011, the Board held a public hearing at which it considered each and every protest filed and every person who wished to be heard in protest against the creation of the District or on any other matter pertinent to the District;

WHEREAS, the Board has determined that certain parcels of land described in the Notice should be removed from the boundaries of the District as described in the resolution it adopted on December 20, 2011 with regard to the creation of the District (the "Original Resolution");

WHEREAS, the Board desires to rescind the Original Resolution;

WHEREAS, there are no registered voters within the boundaries of the District and therefore no election is required on the question of whether the District should be created;

WHEREAS, the District's boundaries are located entirely within the County which, for purposes of the Act, is considered the "responsible body"; and

WHEREAS, the Board has received a waiver of the protest period from the only owner of private real property within the District, and in consideration of such waiver, a

copy of which is attached hereto as Exhibit C, the Board desires to terminate the protest period for the District and proceed with the creation of the District:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH AS FOLLOWS:

Section 1. All terms defined in the recitals hereto shall have the same meaning when used herein. All action heretofore taken (not inconsistent with the provisions of this Resolution) by the Board and by the officers of the County directed toward the creation and establishment of the District, are hereby ratified, approved, and confirmed.

Section 2. The Board hereby rescinds Resolution number 2011-143 adopted by the Board on December 20, 2011 regarding the creation of the Goshen Valley Local District.

Section 3. The District, to be formally known as the "Goshen Valley Local District," is hereby created and authorized to finance the improvements described in the Notice.

Section 4. The area to be included within the District is described in Exhibit D attached hereto and is hereby approved by the Board. A map showing the boundaries of the District is attached hereto as Exhibit E.

Section 5. The County Clerk/Auditor is hereby authorized to file or cause to be filed with the Utah Lieutenant Governor (i) a copy of a notice of an impending boundary action, in the form attached hereto as Exhibit F and (ii) a copy of an approved final local entity plat, to obtain a certificate of incorporation for the District within ten (10) days of the adoption of this resolution.

Section 6. The initial Board of Trustees of the District will be appointed by the Board of the County, as the "responsible body" under the Act. The officers of the County are hereby authorized and directed take such actions necessary or appropriate under the Act to appoint the initial Board of Trustees of the District upon receipt of a certificate of incorporation from the Utah Lieutenant Governor.

Section 7. The officers of the County are hereby authorized and directed to take all action necessary or appropriate to effectuate the provisions of this Resolution.

Section 8. If any one or more sections, sentences, clauses, or parts of this Resolution shall, for any reason, be questioned or held invalid, such judgment shall not affect, impair, or invalidate the remaining provisions of this Resolution, but shall be confined in its operation to the specific sections, sentences, clauses, or parts of this Resolution so held unconstitutional and invalid, and the inapplicability and invalidity of any section, sentence, clause, or part of this Resolution in any one or more instances shall not affect or prejudice in any way the applicability and validity of this Resolution in any other instances.

Section 9. All resolutions of the County in conflict with this Resolution are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed to revive any Resolution, by-law or regulation, or part thereof, heretofore repealed.

PASSED BY THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH THIS JANUARY 10, 2012.

(SEAL)



By: *Jerry A. Edwards*
Chair

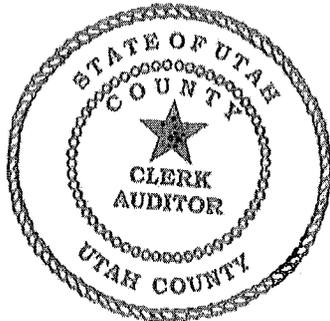
ATTEST:

By: *Ben F. Champ*
County Clerk/Auditor

(Here follows business not pertinent to the above.)

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

(SEAL)



By: *Nancy A. Edstrom*
Chair

ATTEST:

By: *Ray E. Chang*
County Clerk/Auditor

STATE OF UTAH)
) ss.
COUNTY OF UTAH)

I, Bryan E. Thompson, the duly qualified and acting County Clerk/Auditor of Utah County, Utah (the "County"), do hereby certify according to the records of the County in my possession that the foregoing constitutes a true, correct, and complete copy of the minutes of the regular meeting of the County's Board of County Commissioners (the "Board") held on January 10, 2012, as it pertains to a resolution (the "Resolution") adopted by the Board at said meeting, including the Resolution, as said minutes and Resolution are officially of record in my possession.

IN WITNESS WHEREOF, I have hereunto subscribed my signature and impressed hereon the official seal of the County this January 10, 2012.

(SEAL)



By: Bryan E. Thompson
County Clerk/Auditor