

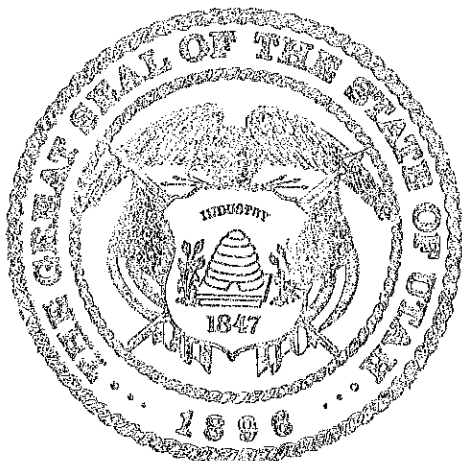


OFFICE OF THE LIEUTENANT GOVERNOR

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
CITY OF GREEN RIVER COMMUNITY DEVELOPMENT AND RENEWAL
AGENCY, dated October 9th, 2012, 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 creation, referred to above, on file with
the Office of the Lieutenant Governor pertaining to CITY OF GREEN RIVER
COMMUNITY DEVELOPMENT AND RENEWAL AGENCY, located in Emery
County, State of Utah.



IN TESTIMONY WHEREOF, I have
hereunto set my hand, and affixed the Great
Seal of the State of Utah this 7th day of May,
2013 at Salt Lake City, Utah.

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

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 BOUNDARY ACTION
Creation of the Green River Community
Development and Renewal Agency

Please take notice of the creation of the *City of Green River Community Development and Renewal Agency* (the "**Agency**") under UCA § 17C-1-201. The Agency was created by Ordinance No. 2012-01 adopted by the Green River City Council on October 9, 2012.

Pursuant to Utah Code Ann. § 17C-1-201(2)(b), and Ordinance No. 2012-01, the boundaries of the Agency are, and shall always be, coterminous with the boundaries of the City.

The Agency and all of its officers and employees will be governed by Bylaws as adopted and amended from time to time by the governing body of the Agency. The Bylaws will be available for public review upon reasonable request.

As required by § 67-1a-6.5(3)(d)(i), we certify that the City of Green River has met all of the requirements for creation of the Agency. Accordingly, we request that you issue a certificate of creation for the Agency under UCA § 17C-1-201(2)(a)(ii) and UCA § 67-1a-6.5(2).

CITY OF GREEN RIVER, UTAH


Pat Brady, Mayor

Attest:


Conae Black, City Recorder

GREEN RIVER, UTAH
ORDINANCE NO. 2012-01

**AN ORDINANCE CREATING THE "CITY OF GREEN RIVER
COMMUNITY DEVELOPMENT AND RENEWAL AGENCY"
UNDER TITLE 17C OF THE UTAH CODE.**

WHEREAS, the City of Green River, Utah (the "City") has determined that it is in the best interests of the City to undertake community development, economic development and/or urban renewal in such areas of the City as may become necessary or desirable;

WHEREAS the City intends that community development, economic development and/or urban renewal project undertaken within the City be carried out in accordance with the provisions of Title 17C of the Utah Code, the "Limited Purpose Local Government Entities-Community Development and Renewal Agencies Act" as amended (the "Act"); and

WHEREAS Section 17C-1-201 of the Act authorizes the legislative body of a community to create a community development and renewal agency for the purposes of undertaking or promoting community development, economic development, and/or urban renewal within the geographic boundaries of the agency, which shall be coterminous with the boundaries of the community creating the agency, or as otherwise provided by the Act.

**THEREFORE, BE IT ORDAINED BY THE LEGISLATIVE BODY OF THE
CITY OF GREEN RIVER, UTAH:**

Section 1. Pursuant to the provisions of Section 17C-1-201(1) of the Act, the City creates a community development and renewal agency (the "Agency"), contingent upon the issuance by the Utah Lieutenant Governor of a certificate of creation under Section 67-1a-6.5 of the Utah Code.

Section 2. The official name of the Agency is the "City of Green River Community Development and Renewal Agency."

Section 3. The geographic boundaries of the Agency are and will always be coterminous with the geographic boundaries of the incorporated area of the City. Any change in the boundaries of the City after the effective date of this Ordinance will automatically, and without any further action required, constitute a similar change in the boundaries of the Agency.

Section 4. Upon creation, the Agency will be vested with all the powers set forth in the Act and as otherwise provided by law.

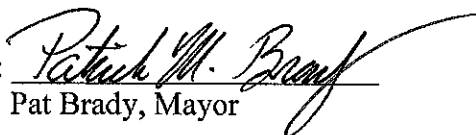
Section 5. The governing body of the Agency will be a Board consisting of the members of the City Council. Any change in the composition of the City Council will automatically, and without any further action required, constitute a similar change in the composition of the Agency Board.

Section 6. Within ten days of the adoption of this Ordinance, the City Recorder will cause to be prepared and filed with the Utah Lieutenant Governor's office a notice of impending boundary action (the "Notice") and a final local entity plat (the "Plat") both as required by Section 17C-1-201(2)(a) of the Act. The Plat must comply with the requirements contained in UCA § 17-23-20(4) and the Notice must comply with the requirements of UCA § 97-1a-6.5(3). The appropriate officials of the City are authorized and directed to sign and seal both the Notice and the Plat upon their proper preparation.

Section 7. Upon the issuance by the Utah Lieutenant Governor's office of a Certificate of Creation under UCA § 67-1a-6.5, the Agency will be created and incorporated, and the City will submit or cause to be submitted to the County Recorder the original Notice, the original Plat, the original Certificate of Creation, and a certified copy of this Ordinance.

Section 8. This Ordinance takes effect immediately upon passage by the City Council and publication by the City Recorder as required by the Utah Code.

ADOPTED AND PASSED by the Governing Body of the City of Green River on the 9th day of October, 2012.

Signed: 
Pat Brady, Mayor

Attest: Conae Black
Conae Black, City Recorder

10-10-12
Date