

STATE OF UTAH

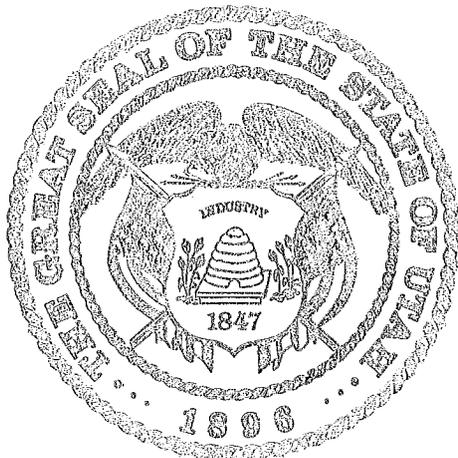


OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF CREATION

I, SPENCER J. COX, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of creation of the UINTAH COUNTY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY, dated December 2nd, 2013, 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 UINTAH COUNTY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY, located in Uintah County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 24th day of December, 2013 at Salt Lake City, Utah.

A handwritten signature in black ink, appearing to read "Spencer J. Cox".

SPENCER J. COX
Lieutenant Governor

Received

DEC 11 2013

Spencer J. Cox
Lieutenant Governor



UINTAH COUNTY ATTORNEY'S OFFICE

641 East 300 South, Suite 200, Vernal, Utah 84078
Main Office: 435.781.5436 - Fax: 435.781.5428
Civil Office: 435.781.5432

G. Mark Thomas
County Attorney

Michael C. Drechsel
Chief Deputy - Criminal

Jonathan Stearmer
Chief Deputy - Civil

John H. Gothard, Jr.
Deputy

Daniel E. Bokovoy
Deputy

Loren W. Anderson
Civil Deputy

Jaymon J. Thomas
Deputy

Betty Mullens
Victim Advocate

Jayson Chamberlain
Investigator

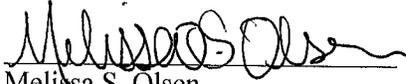
December 9, 2013

Utah Lt. Governor's Office
Utah State Capitol Complex
Suite 220
P.O. Box 142325
Salt Lake City, UT 84114-2325

To whom it may concern;

Please see the enclosed document *Notice of Impending Boundary Action*. Should you have any questions please do not hesitate to contact the civil office at the number above. I am also including an address below for the *Certificate of Creation* to be sent to.

Regards,


Melissa S. Olsen
Legal Assistant

147 E Main St.
ATTN: County Attorney's Office
Vernal, UT 84078

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 Uintah County Community
Development and Renewal Agency*

Please take notice of the creation of the *Uintah County Community Development and Renewal Agency* (the "Agency") under Utah Code Ann. § 17C-1-201. The Agency was created by Ordinance No. 12-02-2013 O1 adopted on the 2nd day of December 2013, by the Board of County Commissioners of Uintah County, Utah.

Pursuant to Utah Code Ann. § 17C-1-201(2)(b), and Ordinance No. 12-02-2013 O1, the boundaries of the Agency are, and shall always be, coterminous with the boundaries of unincorporated area of Uintah County.

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 Utah Code Ann. § 67-1a-6.5(3)(e)(i), we certify that Uintah County 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 Utah Code Ann. §§ 17C-1-201(2)(a)(ii) and 67-1a-6.5(2).

ATTEST:

**UINTAH COUNTY BOARD OF
COUNTY COMMISSIONERS**


County Clerk-Auditor


Chair

