

STATE OF UTAH



OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF CREATION

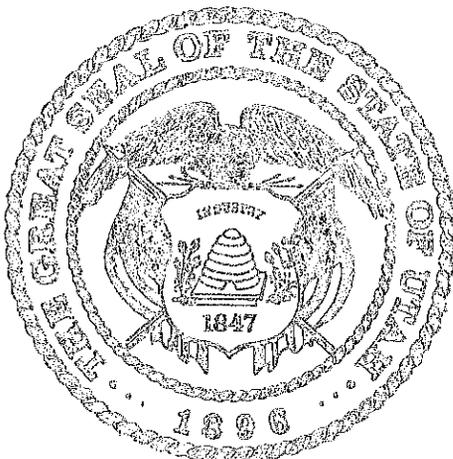
I, SPENCER J. COX, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of creation of the BEAVER COUNTY REDEVELOPMENT AGENCY, dated February 3rd, 2014, complying with Section 17C-2-201, Utah Code Annotated, 1953, as amended.

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 BEAVER COUNTY REDEVELOPMENT AGENCY, located in Beaver 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 3rd day of March 2014.

A handwritten signature in black ink, appearing to read "Spencer J. Cox", written over a horizontal line.

SPENCER J. COX
Lieutenant Governor





BEAVER COUNTY COMMISSION

105 East Center
P.O. Box 789
Beaver, UT 84713
P: (435)438-6490
F: (435)438-6481

William L. Dalton
Chairman
Mark S. Whitney
Commissioner

Michael F. Dalton
Commissioner
Scott Albrecht
Administrative Assistant

Received

FEB 07 2014

Spencer J. Cox
Lieutenant Governor

February 5, 2014

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

Lieutenant Governor Cox:

Please find enclosed with this letter our Notice of Impending Boundary Action to create the Beaver County Redevelopment Agency.

Beaver County is excited for the options and opportunities this agency will create for the economy of our County.

Please send the certificate of creation to:

Beaver County Commission
PO Box 789
Beaver, UT 84713

If you have any questions please contact Scott Albrecht at (435)438-6490 or smalbrecht@beaver.utah.gov.

Sincerely,

Michael F. Dalton

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 Beaver County Redevelopment Agency

Please take notice of the creation of the *Beaver County Redevelopment Agency* (the "Agency") under Utah Code Ann. § 17C-1-201. The Agency was created by Ordinance No. 2014-02 adopted on the 3rd day of February, 2014, by the Board of County Commissioners of Beaver County, Utah.

Pursuant to Utah Code Ann. § 17C-1-201(2)(b), and Ordinance No. 2014-02, the boundaries of the Agency are, and shall always be, coterminous with the boundaries of unincorporated area of Beaver 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 Beaver 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:

County Clerk-Auditor

**BEAVER COUNTY BOARD OF
COUNTY COMMISSIONERS**



Chair