

STATE OF UTAH



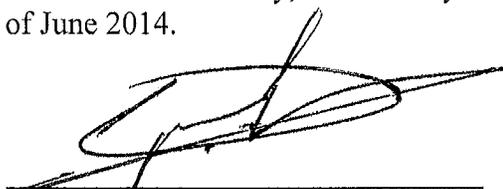
OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF CREATION

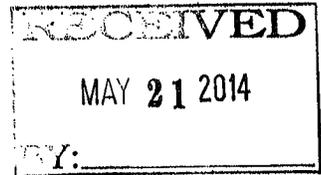
I, SPENCER J. COX, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of creation of the KANE COUNTY REDEVELOPMENT AGENCY, dated May 12th, 2014, complying with Section 17C-1-201, Utah Code Annotated, 1953, as amended.

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 of the KANE COUNTY REDEVELOPMENT AGENCY, located in Kane 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 10th day of June 2014.


SPENCER J. COX
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 Kane County Redevelopment Agency

Please take notice of the creation of the *Kane County Redevelopment Agency* (the "Agency") under Utah Code Ann. § 17C-1-201. The Agency was created by Ordinance No. 2014-7 adopted on the 12th day of May, 2014, by the Board of County Commissioners of Kane County, Utah.

Pursuant to Utah Code Ann. § 17C-1-201(2)(b), and Ordinance No. 2014-7, the boundaries of the Agency are, and shall always be, coterminous with the boundaries of unincorporated area of Kane 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 Kane 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:

**KANE COUNTY BOARD OF COUNTY
COMMISSIONERS**


County Clerk-Auditor


Chair