

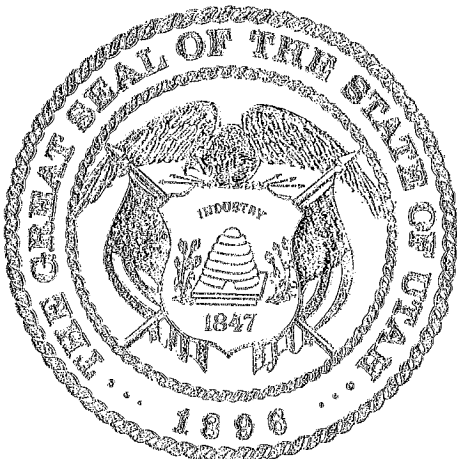
STATE OF UTAH



OFFICE OF THE LIEUTENANT GOVERNOR CERTIFICATE OF NAME CHANGE

I, SPENCER J. COX, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of name change of ENOCH CITY COMMUNITY DEVELOPMENT AGENCY to ENOCH CITY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY, dated February 4th, 2015, 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 name change, referred to above, on file with the Office of the Lieutenant Governor pertaining to the ENOCH CITY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY located in Iron County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 2nd day of March, 2015 at Salt Lake City, Utah.

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

SPENCER J. COX
Lieutenant Governor

City Council Members

Destry Griffiths

Steve Johnson

J. Kirk Lovell

Michael Olenlager

Gary Wilcken



Robert A. Rasmussen - Mayor

Rob Dotson - City Manager

Jackson Ames - Chief of Police

Julie Watson - City Recorder

Dan Jessen - City Treasurer

Received

FEB 13 2015

Spencer J. Cox
Lieutenant Governor

February 10, 2015

Lt. Governor Spencer Cox
Utah State Capitol Complex Ste. 220
P.O. Box 142325
Salt Lake City, UT 84114-2325

Dear Sir:

This letter is being sent as a "notice of an impending name change" for the Enoch City Community Development Agency (CDA). The notice is being sent per 17C-1-201, Section 3, (ii). The name change is being made to conform to changes made by the Utah State Legislature renaming this board the Community Development and Renewal ~~Agency~~ (CDRA) and is being done to comply with that vernacular. This is to be considered the "original notice of the impending name change" as required by statute.

After the formal action is taken by the CDA Board to adopt the name change we will submit a copy of the Resolution and request the issuance of a certificate of name change under Section 67-1a-6.7. We thank you for your attention to this matter.

Sincerely,

A handwritten signature in cursive script that reads "Julie Watson".

Julie Watson
CDA Secretary
Enoch City Recorder

City Council Members

Destry Griffiths
Steve Johnson
J. Kirk Lovell
Michael Olenlager
Gary Wilcken



Robert A. Rasmussen - Mayor

Rob Dotson - City Manager

Jackson Ames - Chief of Police

Julie Watson - City Recorder

Dan Jessen - City Treasurer

February 24, 2015

Lt. Governor's Office
Michelle Fest
Utah State Capital Complex Ste. 220
P.O. Box 142345
Salt Lake City, UT 84114-2345

Dear Ms. Fest;

Enclosed you will find the Resolution passed by the Board of Directors of the Enoch City Economic Development Agency to update and change the name of the agency to the Enoch City Economic Development and Renewal Agency. I have also enclosed a copy of the original "Certificate of Creation" and request that the Lt. Governor issue a new "Certificate of Creation" reflecting the name change.

Per our recent telephone conversation when I confused you with my typo in the letter of intent, we changed the name of the agency by adding "and Renewal" to reflect the change made by the State Legislature. I appreciate your help with this request.

Sincerely,

A handwritten signature in cursive script that reads "Julie Watson".

Julie Watson
Enoch City Recorder

Encl.

**ENOCH CITY CORPORATION
RESOLUTION NO. 2015-02-18-A**

**A RESOLUTION APPROVING THE NAME CHANGE OF THE ENOCH
COMMUNITY DEVELOPMENT AGENCY (CDA) TO THE ENOCH COMMUNITY
DEVELOPMENT AND RENEWAL AGENCY (CDRA)**

WHEREAS, the Enoch City Community Development Agency (CDA) was created to transact the business and exercise all of the powers provided for in the Utah Community Development and Renewal Agencies Act and any subsequent replacement or amended law or act (the "Act"); and

WHEREAS, pursuant to Section 17C-4-101 of the Act, Utah Code Annotated 1953, as amended, the Agency Board of Directors is duly empowered to authorize by resolution the changing of the agency name to comply with current legislative language which is now known as the Community Development and Renewal Agency or CDRA; and

NOW, THEREFORE, BE IT ORDAINED by the Community Development Agency Board Enoch City, Utah that the name of the Community Development and Renewal Agency is hereby approved and adopted and shall become known as same on this date. This resolution was made, voted upon and passed by the Enoch Community Development Agency Board at a regular CDA meeting held on the 4th day of February 2015. This resolution shall become effective immediately upon signing by the Board Chairman and the City Recorder.

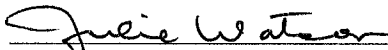
ENOCH CITY CORPORATION


Robert A. Rasmussen, CDRA Board Chairman

VOTING:

Destry Griffiths	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Steve Johnson	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Kirk Lovell	Yea <input type="checkbox"/>	Nay <input checked="" type="checkbox"/>
Mike Olenslager	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Gary Wilcken	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>

ATTEST:


Julie Watson, City Recorder

SEAL:

