

STATE OF UTAH

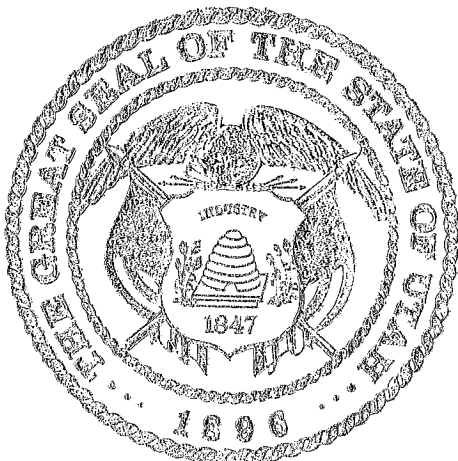


OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, SPENCER J. COX, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from MILLVILLE/NIBLEY CEMETERY DISTRICT, dated December 10th, 2014, complying with Section 17B-1-414, 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 annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to MILLVILLE/NIBLEY CEMETERY DISTRICT, located in Cache County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 20th day of January, 2015 at Salt Lake City, Utah.

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

SPENCER J. COX
Lieutenant Governor

**MILLVILLE/NIBLEY CEMETERY DISTRICT
RESOLUTION APPROVING ANNEXATION**

WHEREAS, a petition for annexation was filed with the Board of Trustees for the Millville/Nibley Cemetery District requesting to annex certain properties, a copy of which is attached hereto as *Exhibit 1*;

WHEREAS, the Board certified the petition on October 29, 2014;


WHEREAS, the Board provided public notice as required by law under U.C.A. § 17B-1-413;

WHEREAS, the time has expired for submitting a request for public hearing;

WHEREAS, the Board finds that it is in the public interest to approve the petition for annexation,

NOW, THEREFORE, BE IT RESOLVED that the Board approves the annexation of the proposed area in the petition.

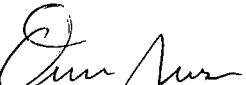
Adopted by the Board of Trustees, this 10 Day of December, 2014.




President, Board of Trustees
Millville/Nibley Cemetery District




Wade Anderson



Owen Jensen



A. LaRay Wilden



Richard Leishman

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

NOTICE OF AN IMPENDING BOUNDARY ACTION

Millville/Nibley Cemetery District

Please take notice that the Board of Trustees for the Millville/Nibley Cemetery District has adopted a Resolution approving the annexation of certain property into the District. A copy of the Resolution is enclosed.

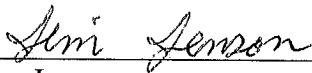
The geographic boundaries of the District with the annexation are shown on the approved final local entity plat submitted herewith.

The District does not employ any person now or intend to in the future, and therefore the District does not include a letter from the Utah State Retirement Office.

As required by Section 67-1a-6.5 of the Utah Code Annotated, we certify that the District has met all of the requirements for this action. Accordingly, we request that you issue a Certificate of Annexation.

DATED THIS 31 DAY OF Dec, 2014.

Board of Trustees
Millville/Nibley Cemetery District



Jim Jenson
President, Board of Trustees

