



OFFICE OF THE LIEUTENANT GOVERNOR
CERTIFICATE OF INCORPORATION

I, SPENCER J. COX, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a Notice of Impending Boundary Action for the incorporation of the MAGNA METRO TOWNSHIP, dated December 15th, 2016, complying with Section 10-2a-413, 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 Impending Boundary Action for the incorporation, referred to above, on file with the Office of the Lieutenant Governor pertaining to the MAGNA METRO TOWNSHIP, located in Salt Lake County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 27th day of December, 2016 at Salt Lake City, Utah.

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

SPENCER J. COX
Lieutenant Governor

Magna Metro Township

8952 W Magna Main St Magna, UT 84044 | 801-250-7355 |

December 15, 2016

Lieutenant Governor Spencer J. Cox
State of Utah
Utah State Capitol Complex, Suite #220
PO Box 142325
SLC, UT 84114-2325

Subject: Notice of Incorporation - Magna Metro Township

Dear Lieutenant Governor Spencer J. Cox:

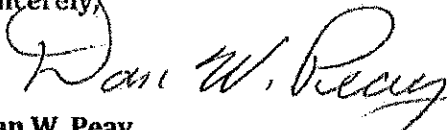
Pursuant to UCA §10-2a-413, §10-2a-217, and §67-1a-6.5, I hereby notify and request certification from the State of Utah of the creation of the Magna Metro Township.

The official name of this Metro Township shall be the MAGNA METRO TOWNSHIP. It is the intent of the Magna Metro Township to begin operation as of the Second day of January, 2017.

Since Metro Townships receive all of their municipal-type services and administrative support from local districts and Salt Lake County (UCA §10-3c-203), no new jobs will be created by the Magna Metro Township. Therefore, the URS letter identified in UCA §67-1a-6.5(3)(d) is not required for certification.

I, Dan W. Peay, Chairman of the Magna Metro Township, hereby certify the Magna Metro Township has complied with all of the requirements applicable to the creation of the Metro Township.

Sincerely,



Dan W. Peay
Chairman
Magna Metro Township Council

SUBSCRIBED AND SWORN to before me this 15th day of December 2016.

My Commission expires:



Enclosures
Notice of Boundary Change
Final Local Entity Map

**NOTICE OF IMPENDING BOUNDARY ACTION
INCORPORATION OF MAGNA METRO TOWNSHIP**

The undersigned, as the duly elected Chairman of the Magna Metro Township, a municipal corporation, and pursuant to Utah Code Ann. §§ 10-2a-413, 10-2a-217 (2016) and 67-1a-6.5 (2016), hereby submits the following Notice of Impending Boundary Action and Articles of Incorporation for the Magna Metro Township. The type of boundary action for which an applicable certificate is sought is to establish the boundary of a municipality further described as the Magna Metro Township, a municipal corporation, and its articles of incorporation.

SECTION ONE

The Name of the Metro Township shall be the Magna Metro Township, hereafter also to be known as "Magna."

SECTION TWO

The initial corporate boundaries of the Magna Metro Township shall be as follows:

See Final Local Entity Plat, attached hereto and incorporated herein by reference.

SECTION THREE

The powers of a government shall be vested in a council consisting of five-members, one of which is a chairperson, pursuant to Utah Code Ann. §10-3b-501 (2015).

SECTION FOUR

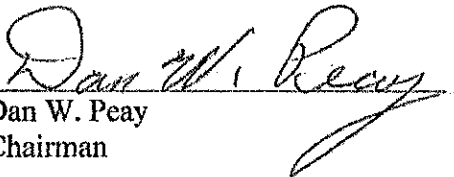
Pursuant to Utah Code Ann. § 10-2-301.5 (2015) the initial classification for Magna shall be Metro Township.

SECTION FIVE

Pursuant to Utah Code Ann. § 67-1a-6.5 (3)(e), this Section Five certifies all requirements under Utah law applicable to incorporation of Magna have been met, including and without limitation:

- A. Pursuant to a special election held on the date of November 3, 2015, a majority of residents within the area defined under said proposed incorporation, voted to incorporate the Magna Metro Township, in compliance with Utah Code Ann. §§ 10-2a-404, 10-2a-406, and 10-2a-408 (2015).
- B. Pursuant to a special election held on the date of November 8, 2016, the residents of Magna elected a five (5) residents to serve as members of the Magna Metro Township Council, in compliance with Utah Code Ann. §§ 10-2a-410, 10-2a-411 and 10-2a-412 (2015)
- C. Metro Townships receive all of their municipal-type services and administrative support from local districts and Salt Lake County (UCA §10-3c-203); therefore, no new jobs will be created by the Magna Metro Township. The URS letter identified in UCA §67-1a-6.5(3)(d) is not required.

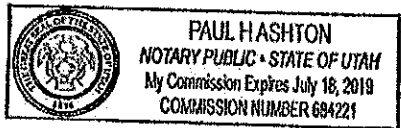
Signed and dated this 15th day of December, 2016.

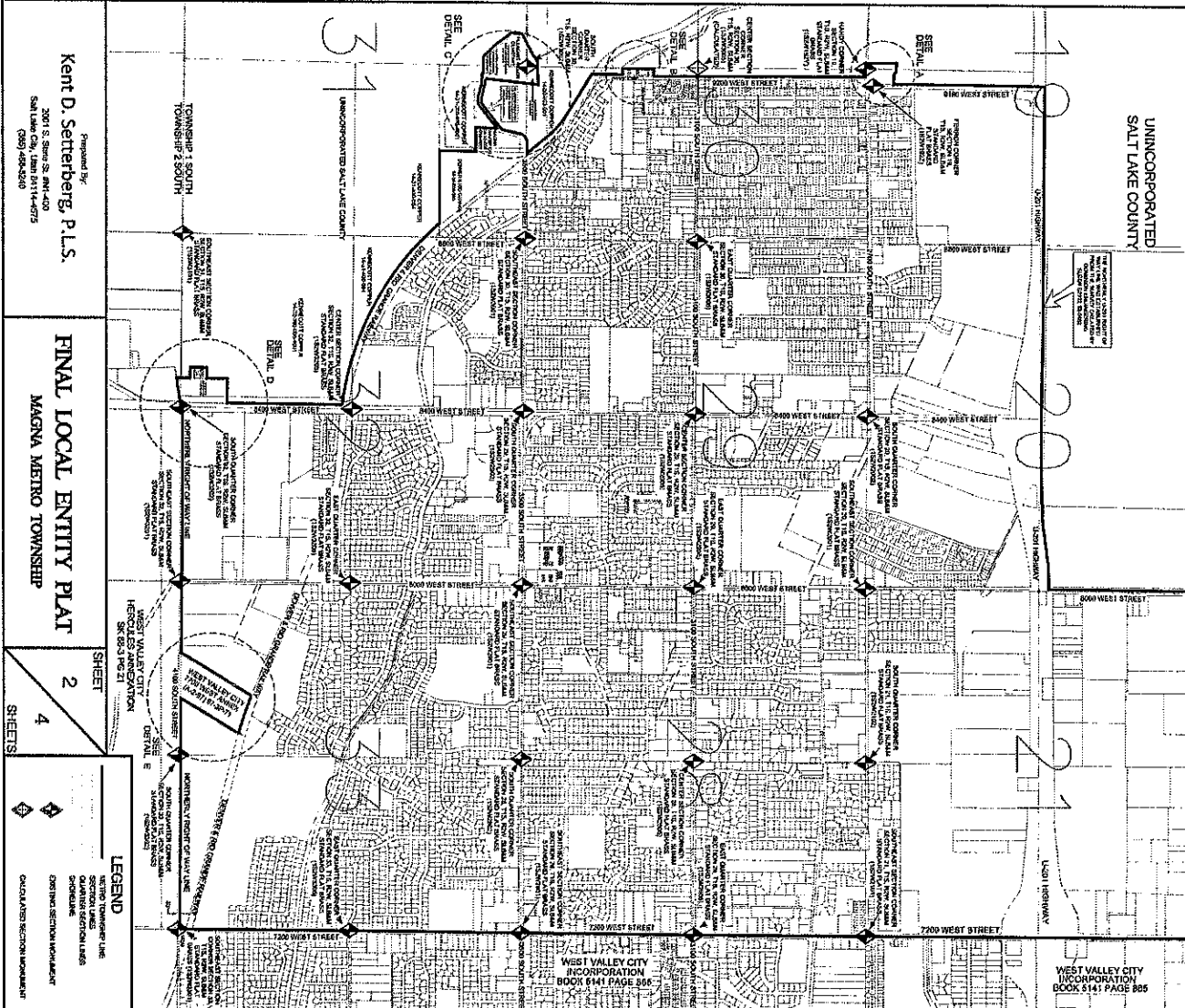
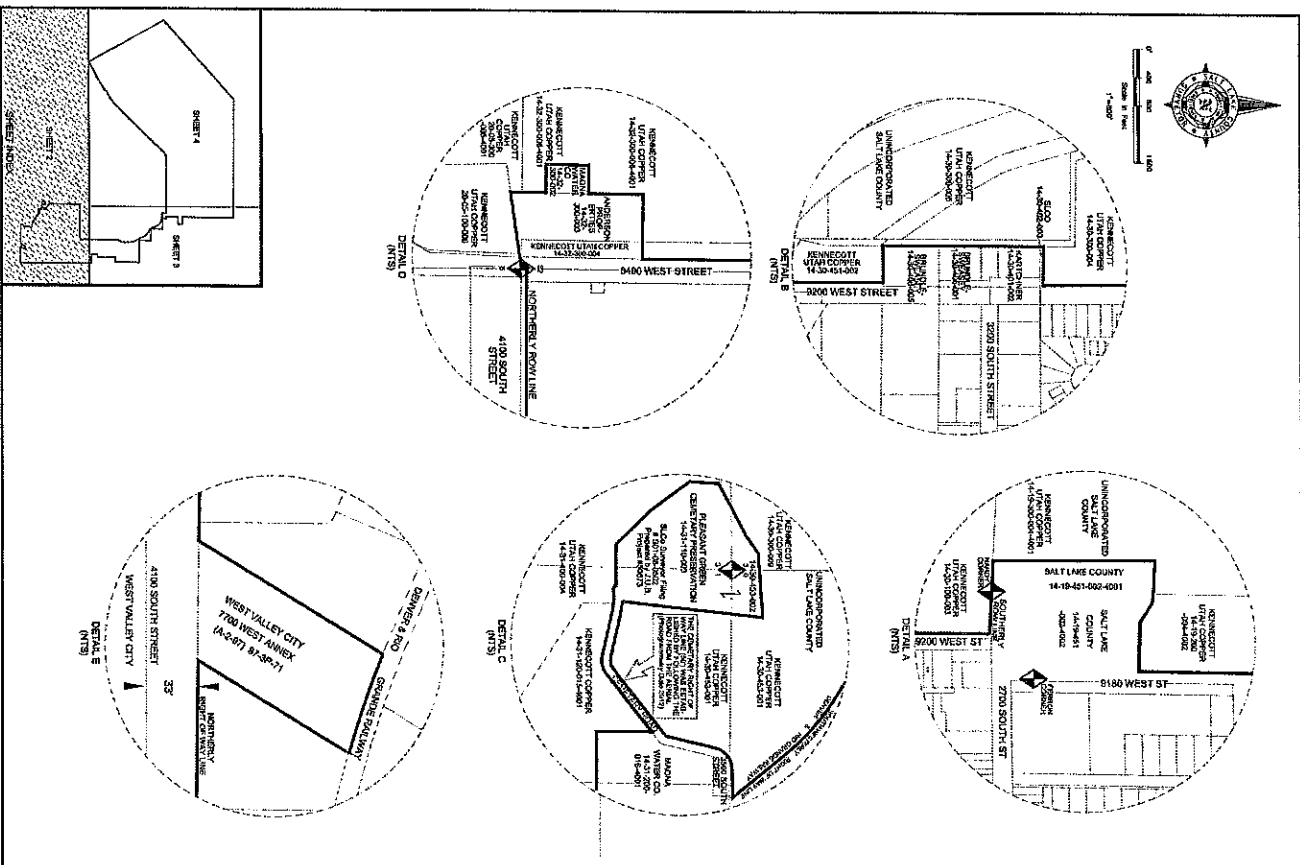

Dan W. Peay
Chairman

SUBSCRIBED AND SWORN to before me this 15th day of December 2016.

My Commission expires:







Prepared by
Kent D. Setterberg, P.L.S.
 2001 S. Shaw St., RM-400
 Salt Lake City, Utah 84114-0775
 (385) 488-4200

FINAL LOCAL ENTITY PLAT
 MAGNA METRO TOWNSHIP

SHEET 2
 OF 4 SHEETS

LEGEND
 METRO TOWNSHIP LINE
 SECTION LINES
 QUARTER SECTION LINES
 EXISTING SECTION MARKERS
 OUTLYING SECTION MARKERS

