

STATE OF UTAH

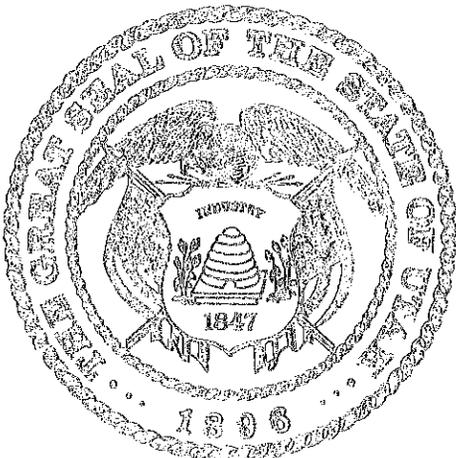


OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF DISSOLUTION

I, SPENCER J. COX, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of dissolution pertaining to OGDEN VALLEY NATURAL GAS DISTRICT, dated May 10th, 2016, complying with Section 17B-1-1308, 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 dissolution, referred to above, on file with the Office of the Lieutenant Governor pertaining to OGDEN VALLEY NATURAL GAS DISTRICT, located in Weber 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 May, 2016 at Salt Lake City, Utah.

SPENCER J. COX
Lieutenant Governor



Ricky D. Hatch, CPA
Clerk/Auditor

May 12, 2016

RE: Dissolution of Improvement District

Dear Lieutenant Governor Cox,

On May 10, 2016, the Weber County Commission approved a resolution to dissolve the Ogden Valley Natural Gas District. The district was created in 1996 but never used.

This notice is to certify that all legal requirements for the dissolution of this district have been met. The resolution #12-2016 is attached and we are requesting that the appropriate certification from your office be issued to complete this process.

If there are any questions or you require any additional information, please contact me at (801) 399-8002.

Respectfully,

Roger Brunker
Deputy Clerk/Auditor
Weber County

RESOLUTION NO. 12-2016

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WEBER COUNTY APPROVING DISSOLUTION OF THE OGDEN VALLEY NATURAL GAS DISTRICT

WHEREAS, on the 15th day of May, 1996, the Board of County Commissioners of Weber County ("Commission") completed the creation of the Ogden Valley Natural Gas District ("District"); and

WHEREAS, the District was never utilized for the purpose for which it was created; and

WHEREAS, on March 29, 2016, the Commission adopted a resolution (which is attached and incorporated by reference into this resolution) initiating the dissolution of the District, in accordance with Utah Code Ann. § 17B-1-1301 et seq., Dissolution of a Local District; and

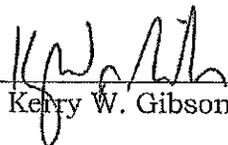
WHEREAS, the Commission held a public hearing on May 10, 2016, to allow the public to address the Commission regarding the proposed dissolution;

NOW THEREFORE, having considered all public comments that were provided, the Board of County Commissioners of Weber County hereby adopts this resolution approving dissolution of the Ogden Valley Natural Gas District.

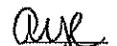
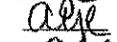
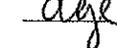
The Clerk/Auditor of Weber County is directed to comply with all statutory requirements to complete the dissolution process, particularly those found in Utah Code Ann. § 17B-1-1308.

DATED this 10th day of May 2016.

BOARD OF COUNTY COMMISSIONERS
OF WEBER COUNTY

By 
Kerry W. Gibson, Chair

Commissioner Bell voted
Commissioner Ebert voted
Commissioner Gibson voted

ATTEST:


Ricky Hatch, CPA
Weber County Clerk/Auditor