

STATE OF UTAH

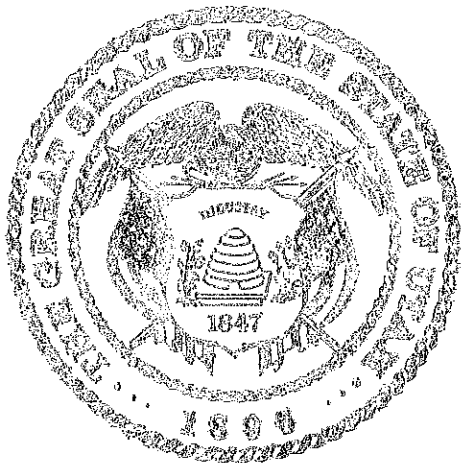


OFFICE OF THE LIEUTENANT GOVERNOR

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 SERENITY SPRINGS LOCAL DISTRICT, dated July 6th, 2016, complying with Section 17B-1-1308, Utah Code Annotated, 1953, as amended.

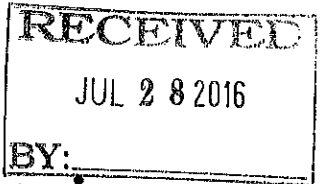
NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of dissolution, referred to above, on file with the Office of the Lieutenant Governor pertaining to SERENITY SPRINGS LOCAL DISTRICT, located in Washington County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 15th day of August, 2016 at Salt Lake City, Utah.

A handwritten signature in cursive script, appearing to read "Spencer J. Cox".

SPENCER J. COX
Lieutenant Governor



Serenity Springs Local District

A Utah Local Government Corporation

**Providing Water Delivery and Conservation, Treatment and Reuse Services
Helping to Create a More Responsible Utah
One Neighborhood at a Time**

July 25, 2016

Mr. Spencer Cox
Utah Lt. Governor's Office
Utah State Capital Complex
East Office Building, Suite 220
P.O. Box 142325
Salt Lake City, Utah 84114-2325

Re: Dissolution of Serenity Springs Local District

Dear Lt. Governor Cox:

In accordance with instructions and requirements of UCA 17B-1-1302, and, after having settled all jurisdictional and financial obligations, held a properly advertised public hearing, and executed a Resolution to Dissolve the subject Local District, the Board of Directors of Serenity Springs Local District respectfully request a Certificate of Dissolution from your office as provided in UCA 67-1a-6.5(1)(viii). Please find attached, Resolution No. 2016-2.

If you have any questions, please contact myself at the number listed below.

Sincerely,

A handwritten signature in black ink, appearing to read "Douglas R. Little".

Douglas R. Little
SSLD Board Chairman

Attachment:
Resolution 2016-2

*P.O. Box 910246, St. George, Utah 84791-0246
435-632-8576*

Resolution No. 2016-2

**DISSOLUTION OF
SERENITY SPRINGS LOCAL DISTRICT**

WHEREAS the Board of Directors, in accordance with the requirements of UCA Title 17B-1-1302, and

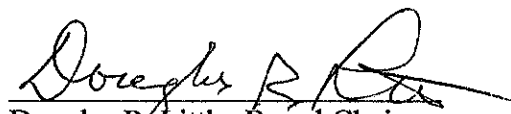
WHEREAS a properly advertised Public Hearing was held on July 6, 2016, in the Washington County Public Library Conference Room for the purpose of examining said proposed dissolution, and taking public input; and

WHEREAS the Serenity Springs Local District Board (SSLD, "The District"), with a quorum present, and hearing said public input, has determined that the District should be dissolved; and

WHEREAS the District has been inactive for several years and has freed itself from all obligations, both in membership and financially,


NOW THEREFORE, be it **RESOLVED** by the Board of Trustees of Serenity Springs Local District, that the District proceed with the dissolution by notification to the proper authorities of such action, proceeding immediately upon the execution of this Resolution on the date shown below.

Signed:


Douglas R. Little, Board Chairman

Date: 7.06.2016

Attest:


Bruce A. Cunningham, Board Secretary