

STATE OF UTAH



OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF WITHDRAWAL

I, Deidre M. Henderson, Lieutenant Governor of the State of Utah, hereby certify that there has been filed in my office a notice of withdrawal for the RED BRIDGE PUBLIC INFRASTRUCTURE DISTRICT #1, June, 23, 2021 complying with Section 17D-4-201(4), 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 withdrawal, referred to above, on file with the Office of the Lieutenant Governor pertaining to the RED BRIDGE PUBLIC INFRASTRUCTURE DISTRICT #1, located in Utah County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 23<sup>rd</sup> day of June, 2021 at Salt Lake City, Utah.



A handwritten signature in black ink that reads "Deidre M. Henderson".

DEIDRE M. HENDERSON  
Lieutenant Governor



ENT 107820:2021 PG 1 of 2  
ANDREA ALLEN  
UTAH COUNTY RECORDER  
2021 Jun 14 10:15 am FEE 0.00 BY JR  
RECORDED FOR PAYSON CITY CORPORATION

**NOTICE OF IMPENDING BOUNDARY ACTION**

To: The Lieutenant Governor, State of Utah

NOTICE IS HEREBY GIVEN that the Board of Trustees (the "Board") of Red Bridge Public Infrastructure District No. 1 (the "District") met at a regular meeting of the Board, duly convened pursuant to notice, on April 1, 2021, adopted a *Resolution Authorizing the Withdrawal of Properties from the District*, a true and correct copy of which is attached as *Exhibit A* hereto and incorporated by this reference herein (the "Withdrawal Resolution").

A copy of the Amended Local Entity Plat reflecting the boundaries of the District after the withdrawal of the properties authorized for withdrawal in the Withdrawal Resolution, as set forth in Section 17D-4-201(4) of the Utah Code Annotated 1953, as amended, approved as an amended local entity plat by the Surveyor of Utah County, Utah, is attached as *Exhibit B* hereto and incorporated by this reference.

DATED June 2, 2021.

RED BRIDGE PUBLIC INFRASTRUCTURE DISTRICT  
No. 1

By Joseph A. Spencer  
Chair

VERIFICATION

STATE OF UTAH )

:SS.

COUNTY OF UTAH )

SUBSCRIBED AND SWORN to before me this \_\_\_\_ day of \_\_\_\_\_, 2021.

NOTARY PUBLIC

State of UT  
 County of Utah  
 On this 11 day of June, 2021, Joseph Spencer  
 Personally appeared before me,  
 \_\_\_ who is personally known to me.  
 \_\_\_ who's identity I verified on the basis of UT DL 146413140 Exp 08/15/2022  
 \_\_\_ who's identity I verified on the oath/affirmation of  
 a creditable witness,  
 to be the signer of the foregoing document, and he/she  
 acknowledges that he/she signed it.

[Signature]  
 Notary Public

My Commission Expires 09/03/2024



April 1, 2021

The Board of Trustees (the "Board") of Red Bridge Public Infrastructure District No. 1, Utah (the "District"), met in public session on April 1, 2021, virtually via video at 11:00 a.m., Utah time, due, legal and timely notice of the meeting having been given as required by law and the rules of the Board.

The meeting was called to order by the Chair. On roll call, the following members, constituting a quorum, were present:

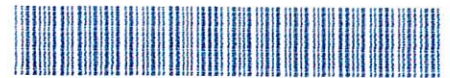
Trustee Joe Spencer

Trustee Sheila Michaelis

Trustee Blaine Turner

ABSENT: \_\_\_\_\_

The Secretary presented to the Board an affidavit evidencing the giving of not less than twenty-four (24) hours' public notice of the agenda, date, time and place of the April 1, 2021 regular meeting of the Board in compliance with the requirements of Section 52-4-202(1), Utah Code Annotated 1953, as amended, by posting written notice of the meeting at the Utah Public Notice Website. The affidavit was ordered recorded in the minutes of the meeting and is as follows:



ENT 107822:2021 PG 1 of 8  
ANDREA ALLEN  
UTAH COUNTY RECORDER  
2021 Jun 14 10:21 am FEE 0.00 BY JR  
RECORDED FOR PAYSON CITY CORPORATION



STATE OF UTAH     )  
                                  )  
COUNTY OF UTAH    )

I, the undersigned, the duly qualified and acting Secretary of the Red Bridge Public Infrastructure District No. 1, Utah (the "District"), do hereby certify that, according to the records of the Board of Trustees of the District (the "Board") in my official possession, and upon my own knowledge and belief, in accordance with the requirements of Section 52-4-202(1), Utah Code Annotated 1953, as amended, I gave not less than twenty-four (24) hours' public notice of the agenda, date, time and place of the April 1, 2021 regular public meeting held by the Board, by causing a Notice of Public Meeting to be posted at the Utah Public Notice Website at least twenty-four (24) hours before the convening of the meeting.

IN WITNESS WHEREOF, I have hereunder subscribed my official signature this April 1, 2021.

DocuSigned by:  
*Sheila Michaelis*  
28933CC39D174D4  
Secretary

After the conduct of other business not pertinent to the following, the following resolution was introduced in written form for consideration by the Board. After due consideration of the resolution by the Board, Sheila Michaelis moved for its adoption, and Blaine Turner seconded the motion. On being put to a vote, the motion was carried by the following vote:

AYE: 

<input type="checkbox"/> DS	<input type="checkbox"/> DS	<input type="checkbox"/> DS
BT	JS	SM

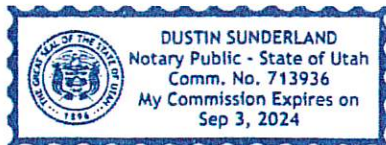
  
*UP*

NAY:

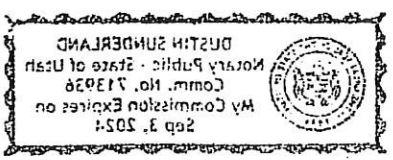
ABSENT:

The resolution is as follows:

State of UT  
County of Utah  
On this 11 day of June, 2021, Verhond Turner  
 Personally appeared before me,  
 who is personally known to me.  
 who's identity I verified on the basis of UT DL1374381 EX 3/22/24  
 who's identity I verified on the oath/affirmation of  
a creditable witness,  
to be the signer of the foregoing document, and he/she  
acknowledges that he/she signed it.  
Dustin Sunderland  
Notary Public  
My Commission Expires 09/03/2024



\_\_\_\_\_  
 \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_  
 \_\_\_\_\_ personally appeared before me,  
 \_\_\_\_\_ who is personally known to me,  
 \_\_\_\_\_ whose identity I verified on the basis of \_\_\_\_\_  
 \_\_\_\_\_ whose identity I verified on the certification of \_\_\_\_\_  
 a credible witness,  
 to be the signer of the foregoing document, and hereby  
 acknowledges that he/she signed it.  
 \_\_\_\_\_  
 Notary Public  
 My Commission Expires \_\_\_\_\_



**RESOLUTION – WITHDRAWAL OF PROPERTIES FROM DISTRICT**

**A RESOLUTION AUTHORIZING THE WITHDRAWAL OF PROPERTIES  
FROM THE DISTRICT**

WHEREAS, the City of Payson, Utah (the “City”) created Red Bridge Public Infrastructure District No. 1 (the “District”) pursuant to the Governing Document for the District (the “Governing Document”);

WHEREAS, the Governing Document included the consent of the City to annex and withdraw properties from the boundaries of the District;

WHEREAS, the Board of Trustees of the District (the “Board”) has determined that it is in the best interests of the District and the owners of the properties set forth in *Exhibit A* hereto (the “Removed Properties”) to withdraw the Removed Properties from the boundaries of the District; and

WHEREAS, the Board desires to withdraw the Removed Properties from the boundaries of the District;

NOW, THEREFORE, Be it Resolved by the Board of Trustees of Red Bridge Public Infrastructure District No. 1, as follows:

*Section 1.* After reviewing the current plans for the infrastructure project to be financed, in part, by the District, the Board has determined that it is in the best interests of the property owners of the Removed Properties and the District to withdraw the Property from the boundaries of the District pursuant to the Public Infrastructure District Act, Title 17B, Chapter 2a, Part 12 of the Utah Code Annotated 1953, as amended, and the Governing Document of the District, as amended.

*Section 2.* The District shall withdraw the Property from the boundaries of the District, including from the records of the State of Utah, Utah County and the City of Payson, Utah. As a result of such removal, the Property shall not be subject to any property tax levied by the District.



*Section 3.* The officers, employees and agents of the District shall take all action necessary or reasonably required to carry out, give effect to, and consummate the transactions contemplated hereby and shall take all action necessary in conformity with Utah law.

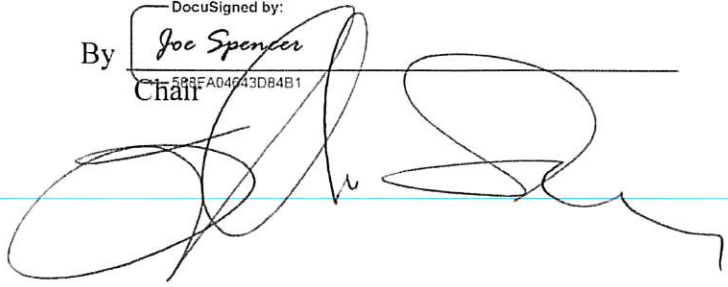
*Section 4.* The Board hereby ratifies, confirms and approves all actions heretofore taken by the officers and agents of the District relating to the transactions contemplated hereby.

*Section 5.* It is hereby declared that all parts of this resolution are severable, and if any section, paragraph, clause or provision of this resolution shall, for any reason, be held to be invalid or unenforceable, the invalidity or unenforceability of any such section, paragraph, clause or provision shall not affect the remaining sections, paragraphs, clauses or provisions of this resolution.

*Section 6.* All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this resolution shall be in full force and effect immediately upon its adoption.

APPROVED AND ADOPTED this April 1, 2021.

DocuSigned by:  
By Joe Spencer  
Chair 593FA04643DB4B1




COUNTERSIGN AND ATTEST:

DocuSigned by:  
By Sheila Michaelis  
Secretary 23933CC39D174D4

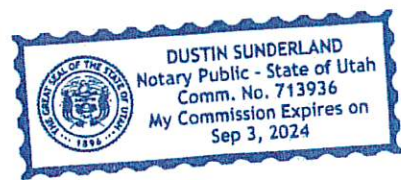


State of UT  
County of Utah  
On this 11 day of June, 2021, Joseph Spencer and Sheila Michaelis

- Personally appeared before me.
  - who is personally known to me.
  - who's identity I verified on the basis of UT DL 146943140 Exp 05/25/2022
  - who's identity I verified on the oath/affirmation of UT DL 159097950 Exp 6/20/29 a creditable witness,
- to be the signer of the foregoing document, and he/she acknowledges that he/she signed it.

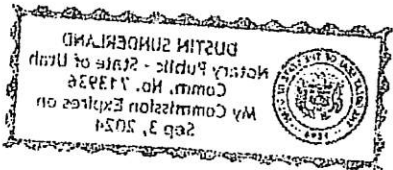
  
Notary Public

My Commission Expires 09/03/2024



acknowledges that he/she signed it.  
to be the signer of the foregoing document, and he/she  
is a credible witness,  
\_\_\_\_\_ who's identity I verified on the basis of  
\_\_\_\_\_ who's identity I verified on the basis of  
\_\_\_\_\_ who is personally known to me.  
Personally appeared before me,  
\_\_\_\_\_ On this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_  
County of \_\_\_\_\_  
State of \_\_\_\_\_

Notary Public  
My Commission Expires \_\_\_\_\_



(Other business not pertinent to the above appears in the minutes of the meeting.)

Pursuant to motion duly made and carried, the meeting was adjourned.

RED BRIDGE PUBLIC INFRASTRUCTURE DISTRICT  
NO. 2, UTAH

DocuSigned by:  
By Joe Spencer  
Chair 43DB4E1

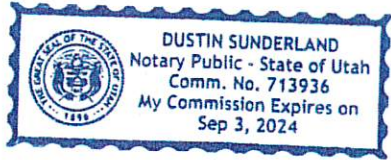
ATTEST:

DocuSigned by:  
By Sheila Michaelis  
Secretary 74D4

State of UT  
County of Utah  
On this 11 day of June, 2021, Joseph Spencer

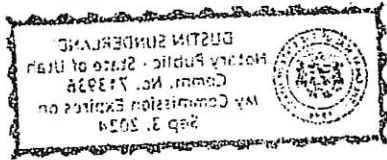
Personally appeared before me,  
— who is personally known to me.  
— who's identity I verified on the basis of UT DL146943140 Ex 05/25/2022  
— who's identity I verified on the oath/affirmation of  
a creditable witness,  
to be the signer of the foregoing document, and he/she  
acknowledges that he/she signed it.

Dustin Sunderland  
Notary Public  
My Commission Expires 09/03/2024



Name of \_\_\_\_\_  
County of \_\_\_\_\_  
On this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_  
Personally appeared before me \_\_\_\_\_  
who is personally known to me \_\_\_\_\_  
whose identity I verified on the basis of \_\_\_\_\_  
a credible witness \_\_\_\_\_  
to be the signer of the foregoing document, and relates  
acknowledges that he/she signed it.

\_\_\_\_\_  
Notary Public  
My Commission Expires \_\_\_\_\_





STATE OF UTAH     )  
                                  )  
COUNTY OF UTAH    )

I, the duly chosen, qualified and acting Secretary of Red Bridge Public Infrastructure District No. 1, Utah (the "*District*"), do hereby certify that the foregoing is a full, true and correct copy of the extracts of minutes of a regular meeting of the Board on April 1, 2021, including a resolution adopted at said meeting, as recorded in the regular official book of minutes of the proceedings of the Board kept in my office, that all members were given due, legal and timely notice of said meeting, that the meeting therein shown was in all respects called, held and conducted in accordance with law and in full conformity therewith, and that the persons therein named were present at the meeting, as therein shown.

IN WITNESS WHEREOF, I have hereunto set my hand this April 1, 2021.

DocuSigned by:  
*Sheila Michaelis*  
Secretary

