

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 #2, 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 #2, 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 23rd day of June, 2021 at Salt Lake City, Utah.



Deidre M. Henderson

DEIDRE M. HENDERSON
Lieutenant Governor

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. 2 (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. 2

By Joseph A. Spencer
Chair



ENT 107823:2021 PG 1 of 3
ANDREA ALLEN
UTAH COUNTY RECORDER
2021 Jun 14 10:22 am FEE 0.00 BY JR
RECORDED FOR PAYSON CITY CORPORATION

VERIFICATION

STATE OF UTAH)

:SS.

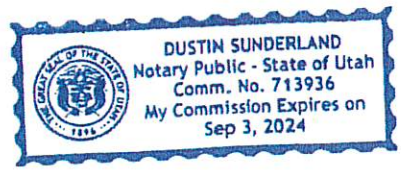
COUNTY OF UTAH)

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 ID 146943140 Exp 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.

[Signature]
 Notary Public
 My Commission Expires 09/03/2024



_____ day of _____
_____ personally appeared before me
_____ who is personally known to me
and whose identity I verified on the basis of
_____ a credible witness
to be the signor of the foregoing document and before
me acknowledged that he/she signed it.

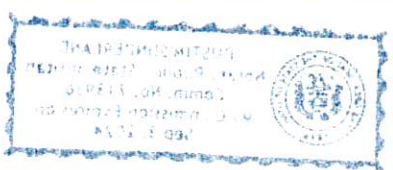


EXHIBIT A

REMOVAL PROPERTIES

Properties bearing the Utah County Parcel Tax ID of:

29:023:0021

30:065:0080

45:197:0003

30:064:0022

April 1, 2021

The Board of Trustees (the "*Board*") of Red Bridge Public Infrastructure District No. 2, 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 107825:2021 PG 1 of 9
ANDREA ALLEN
UTAH COUNTY RECORDER
2021 Jun 14 10:25 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. 2, 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
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: ^{DS} BT ^{DS} JS ^{DS} SM

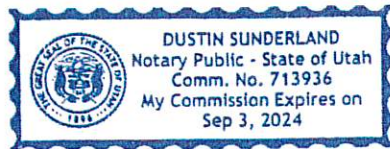
[Handwritten signature]

NAY:

ABSENT:

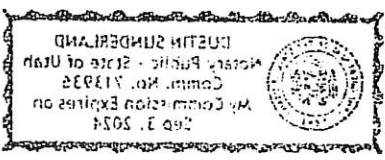
The resolution is as follows:

State of UT
County of Utah
On this 11 day of June, 2021, Verlund Turner
 Personally appeared before me,
 who is personally known to me.
 who's identity I verified on the basis of UT DL 11374381 ex 3/22/21
 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



I, _____
 of the County of _____,
 State of _____, do hereby certify that _____
 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 he/she
 acknowledged 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. 2 (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. 2, 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.

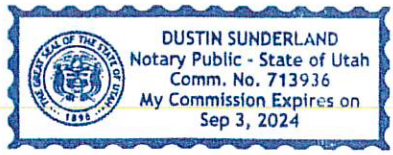
DocuSigned by:
By Joe Spencer
Chair 14643D8461

COUNTERSIGN AND ATTEST:

DocuSigned by:
By Sheila Michaelis
Secretary 0739336739117404

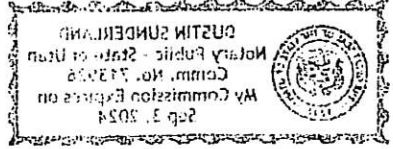
State of UT
County of Utah
On this 11 day of June, 2021, Joseph Spencer and Sheila Michaelis
Personally appeared before me,
 who is personally known to me.
 who's identity I verified on the basis of valid UT DL 159694960 EX 6/20/29
 who's identity I verified on the oath/affirmation of
a creditable witness,
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



State 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 _____
_____ whose identity I verified on the certification of _____
a credible witness,
to be the signer of the foregoing document, and he/she
acknowledged that he/she signed it.

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. 1, UTAH

DocuSigned by:
By Joe Spencer
Chair 04643084B1

ATTEST:

DocuSigned by:
By Sheila Michaelis
Secretary 209970239374D4

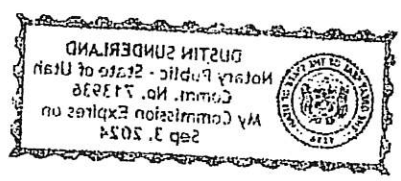
State of UT
County of Utah
On this 11 day of June, 2021, Joseph Spencer and Sheila Michaelis
 Personally appeared before me,
 who is personally known to me.
 who's identity I verified on the basis of UTDL 146943148 EX 5/25/22
UTDL 159109490 EX 6/20/29
 who's identity I verified on the oath/affirmation 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,
_____ who's identity I verified on the basis of _____
_____ who's identity I verified on the certification of _____
a credible witness,
to be the signor of the foregoing document, and he/she
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. 2, 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

EXHIBIT A

REMOVAL PROPERTIES

Properties bearing the Utah County Parcel Tax ID of:

29:023:0021

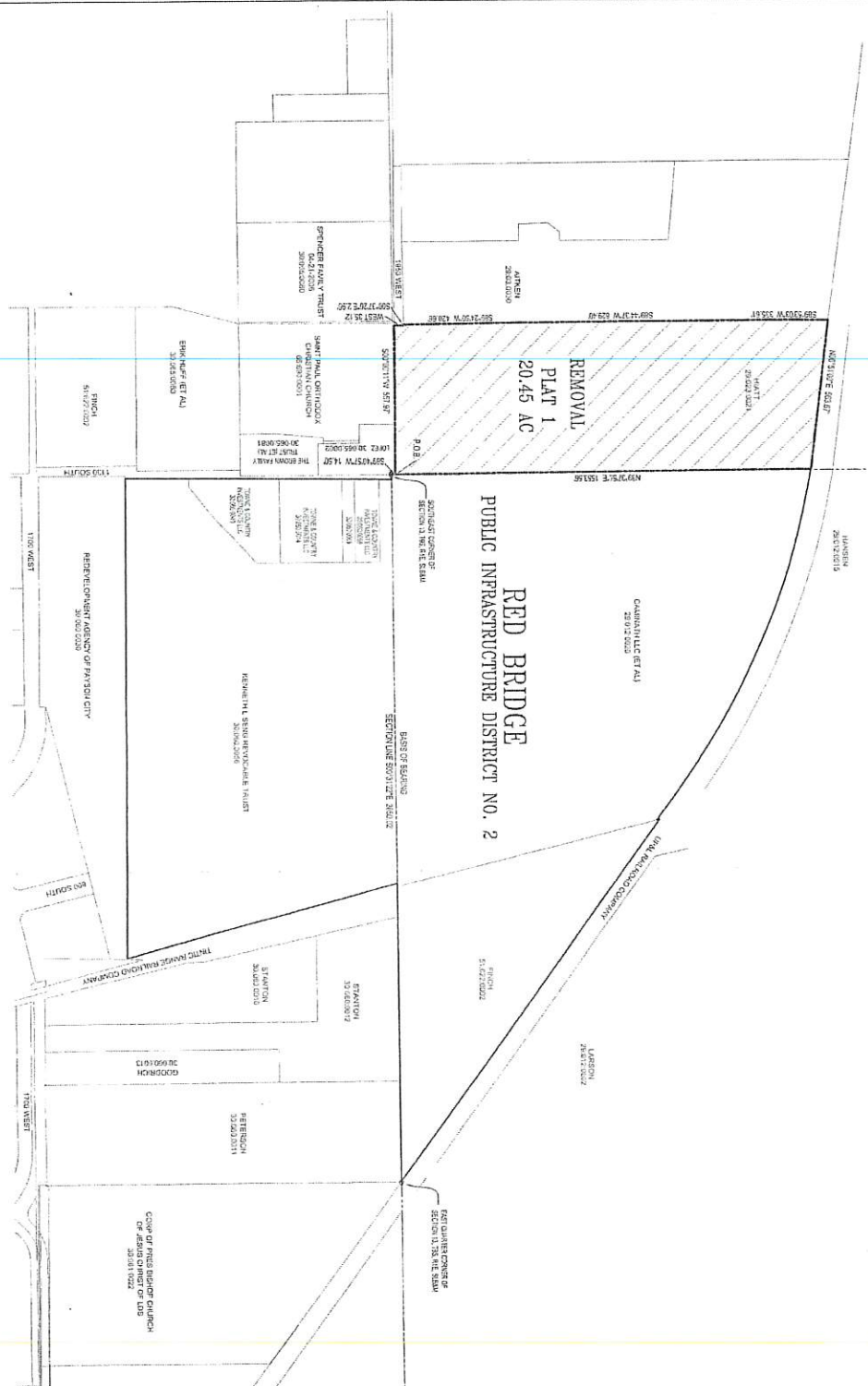
30:065:0080

45:197:0003

30:064:0022

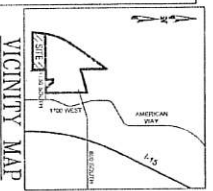
FINAL LOCAL ENTITY PLAT

RED BRIDGE PUBLIC INFRASTRUCTURE DISTRICT NO. 2 REMOVAL PLAT 1



THIS PLAT HAS BEEN REVIEWED BY THE COUNTY SURVEYOR AND IS HEREBY CERTIFIED AS A FINAL LOCAL ENTITY PLAT IN ACCORDANCE WITH UTAH CODE ANNOTATED BY 1989, CHAPTER 22 OF THE PROFESSIONAL ENGINEERS AND LAND SURVEYORS LICENSES ACT, UTAH CODE ANNOTATED, 1989, AND REBUILT. I, PATRICIA C. BERRY, COUNTY SURVEYOR, HEREBY CERTIFY THAT THIS IS A TRUE AND ACCURATE COPY OF THE LOCAL ENTITY PLAT AND ITS DESCRIPTION.

Patricia C. Berry
 UTAH COUNTY SURVEYOR
 5-18-2021
 DATE



SCALE 1"=200'
17727

BENG
 CIVIL ENGINEERING
 1000 N. 1000 E. SUITE 100
 ANSON, UTAH 84002
 (435) 252-1188

SURVEYOR'S CERTIFICATE

I, PATRICIA C. BERRY, COUNTY SURVEYOR, HEREBY CERTIFY THAT THIS IS A TRUE AND ACCURATE COPY OF THE LOCAL ENTITY PLAT AND ITS DESCRIPTION.

REMOVAL BOUNDARY DESCRIPTION

REMOVAL PLAT 1 OF SECTION 14, TOWNSHIP 36 SOUTH, RANGE 1 EAST, COUNTY OF GARFIELD, UTAH, IS A REMOVAL PLAT FROM THE RED BRIDGE PUBLIC INFRASTRUCTURE DISTRICT NO. 2. THE REMOVAL PLAT 1 IS A REMOVAL PLAT FROM THE RED BRIDGE PUBLIC INFRASTRUCTURE DISTRICT NO. 2. THE REMOVAL PLAT 1 IS A REMOVAL PLAT FROM THE RED BRIDGE PUBLIC INFRASTRUCTURE DISTRICT NO. 2. THE REMOVAL PLAT 1 IS A REMOVAL PLAT FROM THE RED BRIDGE PUBLIC INFRASTRUCTURE DISTRICT NO. 2.

APPROVED THIS 17th DAY OF MAY, 2021, AS A FINAL ENTITY PLAT FOR THE
 RED BRIDGE PUBLIC INFRASTRUCTURE DISTRICT NO. 2 REMOVAL PLAT 1
[Signature]
 SURVEYOR
 DATE: MAY 17, 2021

ACCEPTANCE BY LEGISLATIVE BODY

APPROVED THIS 17th DAY OF MAY, 2021, AS A FINAL ENTITY PLAT FOR THE
 RED BRIDGE PUBLIC INFRASTRUCTURE DISTRICT NO. 2 REMOVAL PLAT 1
[Signature]
 PREPARED BY: *[Signature]*
 TITLE: *[Signature]*
 ATTORNEY: *[Signature]*
 RECORDER: *[Signature]*

FINAL LOCAL ENTITY PLAT
RED BRIDGE
PUBLIC INFRASTRUCTURE DISTRICT NO. 2
REMOVAL PLAT 1
PAVSON CITY, UTAH COUNTY, UTAH

LOCATED IN THE NORTHWEST QUARTER
 OF SECTION 24, TOWNSHIP 36 SOUTH, RANGE 1 EAST
 SALT LAKE BASIN, GARFIELD COUNTY,
 UTAH COUNTY, UTAH
 SCALE: 1"=200'