

STATE OF UTAH



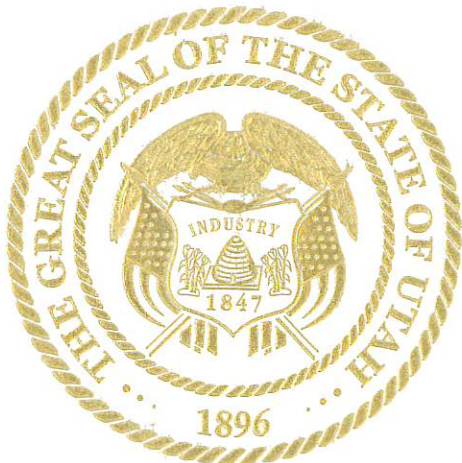
OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF NAME CHANGE

I, Deidre M. Henderson, Lieutenant Governor of the State of Utah, hereby certify that there has been filed in my office a notice of name change for the SPECIAL SERVICE DISTRICT #1 to the UINTAH SPECIAL SERVICE DISTRICT 1, located in UINTAH COUNTY, dated DECEMBER 27, 2022, complying with Section §67-1a-6.7, 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 name change, referred to above, on file with the Office of the Lieutenant Governor pertaining to the UINTAH SPECIAL SERVICE DISTRICT 1, located in UINTAH 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, 2022 at Salt Lake City, Utah.



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

DEIDRE M. HENDERSON
Lieutenant Governor

DENNIS L. JUDD, P.C.

Attorney & Counselor at Law

497 S. Vernal Ave., Vernal, Utah 84078

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November 21, 2022

Lieutenant Governor's Office
Lieutenant Governor Deidre Henderson
350 State St #220,
Salt Lake City, Utah 84103

Re: Notice of Impending Name Change

To Lieutenant Governor of the State of Utah:

By Resolution of the Uintah County Commission and a Certificate issued by the Utah Lieutenant Governor, Special Service District #1 was created and established to, among other things, provide services, including transportation, recreation, and impact mitigation to the residents of Uintah County, State of Utah.

The Administrative Control Board has determined that it is in the best interests of the District and of the patrons of the District to change the name to: Uintah Special Service District 1.

The District is located entirely within and is providing services to Uintah County State of Utah.

The name change has been approved by Resolution of the Administrative Control Board and it is hereby certified that all requirements applicable to the name change have been met.

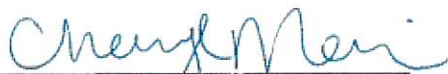
Dated this 14th day of December, 2022.



By: Dan Dilsaver, Board Chairman

ATTEST:

APPROVED AS TO FORM AND
LEGAL COMPLIANCE:



Cheryl Meier, Board Clerk



Dennis L. Judd, District Legal
Counsel

Jonathan A. Stearns, Legal Counsel
For Dennis Judd

PROPOSED RESOLUTION:

RESOLUTION TO CHANGE NAME OF DISTRICT

WHEREAS, the Uintah County Commission has by Resolution created Special Service District #1 to provide the services previously provided by the Uintah Transportation Special Service District and the Uintah Recreation Special Service District and the Uintah Impact Mitigation District; and,

WHEREAS, the name of the District so created is "Special Service District #1"; and

WHEREAS, Special Service District 1 is created to provide services to the residents of Uintah County, State of Utah; and,

WHEREAS, the present name of the District does not distinguish the District from others that now exist or may hereafter exist in the State of Utah and does not identify the area served by the District, leading to possible confusion with vendors, patrons, and others dealing with the district; and

WHEREAS, Utah Code Section 17B-1-105, and Section 17D-1-106 provide for name changes for districts and outlines the process and procedure for such a name change outlines the process for a name change; and

WHEREAS, the Administrative Control Board of Special Service District # 1 finds that it is in the best interests of the District and of the individuals and community served by the District to change the name of the District to: "Uintah Special Service District 1"; and

WHEREAS, the administrative control Board has held a public hearing to consider input relating to the proposed name change; and

WHEREAS, there is no recorded opposition to the proposed name change.

NOW THEREFORE, be it resolved by the Administrative Control Board of Special Service District #1 that the proposal to change the name of Special Service District #1 to Uintah Special Service District 1 is approved.

The Executive Director shall file with the Lieutenant Governor a notice of an Impending Name Change consistent with and pursuant to Utah Code Section 67-1a- 6.7.

Upon the Lieutenant Governor's issuance of a Certificate of Name Change under Section 67-1a-6.7 the District shall submit to the Uintah County Recorder the following documents:

- The original Notice of an Impending Name Change; and
- The Certificate of Name Change; and
- A Certified Copy of the Resolution Approving the Name Change.

The name change becomes effective upon the Lieutenant Governor's issuance of a Certificate of Name Change.

Resolution adopted following a public hearing on December 14, 2022



By: Dan Dilsaver, Board Chairman

ATTEST:



Cheryl Meier, Board Clerk

APPROVED AS TO FORM AND
LEGAL COMPLIANCE:



Dennis L. Judd,
District Legal Counsel

Jonathan A. Stearmer, Legal Counsel
for Dennis Judd