

#### OFFICE OF THE LIEUTENANT GOVERNOR

## **CERTIFICATE OF INCORPORATION**

I, Deidre M. Henderson, Lieutenant Governor of the State of Utah, hereby certify that there has been filed in my office a notice of incorporation for the SKYRIDGE PEGASUS INFRASTRUCTURE FINANCING DISTRICT located in WASATCH COUNTY, dated JUNE 11, 2024, complying with §17B-1-215, 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 incorporation, referred to above, on file with the Office of the Lieutenant Governor pertaining to the SKYRIDGE PEGASUS INFRASTRUCTURE FINANCING DISTRICT, located in WASATCH COUNTY, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 26<sup>th</sup> day of August, 2024 at Salt Lake City, Utah.

DEIDRE M. HENDERSON Lieutenant Governor

# EXHIBIT E NOTICE OF IMPENDING BOUNDARY ACTION

## (SkyRidge Pegasus Infrastructure Financing District)

TO: The Lieutenant Governor, State of Utah

NOTICE IS HEREBY GIVEN that a petition proposing the creation of the SkyRidge Pegasus Infrastructure Financing District has been certified by the County Clerk of Wasatch, Utah. A copy of the Final Local Entity Plat satisfying the applicable legal requirements as set forth in Utah Code Ann. §17-23-20, approved as a final local entity plat by the Surveyor of Wasatch County, Utah, is attached hereto and incorporated by this reference. The Petitioners hereby certifies that all requirements applicable to the creation of the District, have been met. The District is not anticipated to result in the employment of personnel.

WHEREFORE, the Petitioners hereby respectfully requests the issuance of a Certificate of Incorporation pursuant to and in conformance with the provisions of Utah Code Ann. §17B-1-215.

DATED this June 11, 2024.

By: \_\_\_\_\_

CONTACT SPONSOR

### VERIFICATION

STATE OF UTAH

SS:

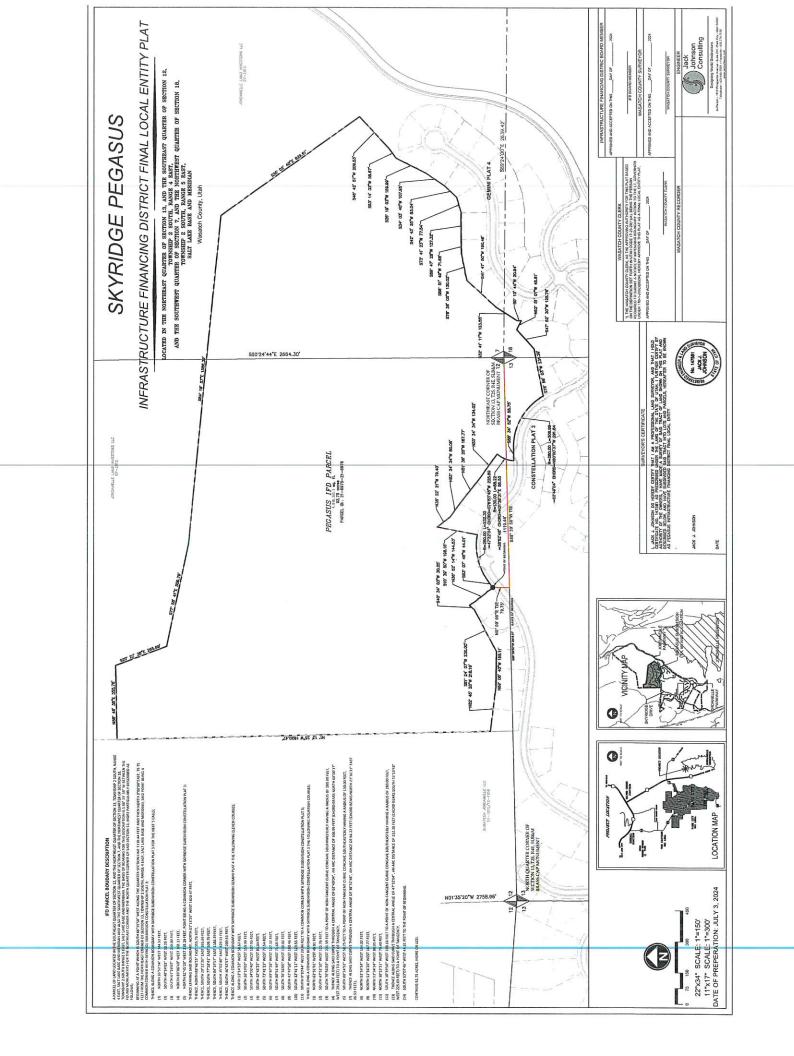
COUNTY OF SUMMIT )

On this 12th day of June, personally appeared before me Tyler Aldus, whose identity is personally known to me (or proven on the basis of satisfactory evidence) and who by me duly sworn did say that they are the Director of Pegasus Development Company, Inc., a Utah corporation, that he was duly authorized by said company to sign this Petition, and that they acknowledged to me that said company executed the same for the uses and purposes set forth herein.

NOTARY PUBLIC

MAE MAIR
NOTARY PUBLIC-STATE OF UTAH
COMMISSION# 718132
COMM. EXP. 05-14-2025

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August 15, 2024

Deidre Henderson

Utah Lieutenant Governor

350 North State Street, Suite 220

Salt Lake City, Utah 84114-2325

annexations@utah.gov

RE: Certification of the Petition for the Skyridge Pegasus Infrastructure Financing District

Dear Lt. Governor,

On June 13, 2024 a petition was filed with the Wasatch County Clerk for the creation of the Skyridge Pegasus Infrastructure Financing District. We have reviewed the petition and its accompanying documents, and we have concluded that it complies with Utah Code Sections 17B-1-203(1), 17B-1-205(1) and 17B-1-208. This letter will serve as the certification of the petition pursuant to UCA 17B-1-209.

Upon receipt of the certificate of incorporation from your office, original copies of the foregoing documents and the certificate will be recorded with the Wasatch County Recorder.

Sincerely,

Joey Granger

Wasatch County Clerk/Auditor

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