

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 MIDA SUNDANCE PUBLIC INFRASTRUCTURE DISTRICT to the MIDA MOUNTAIN VETERANS PROGRAM PUBLIC INFRASTRUCTURE DISTRICT, located in UTAH COUNTY, dated JULY 30, 2024, complying with §67-1a-6.7, Utah Code Annotated, 1953, as amended.

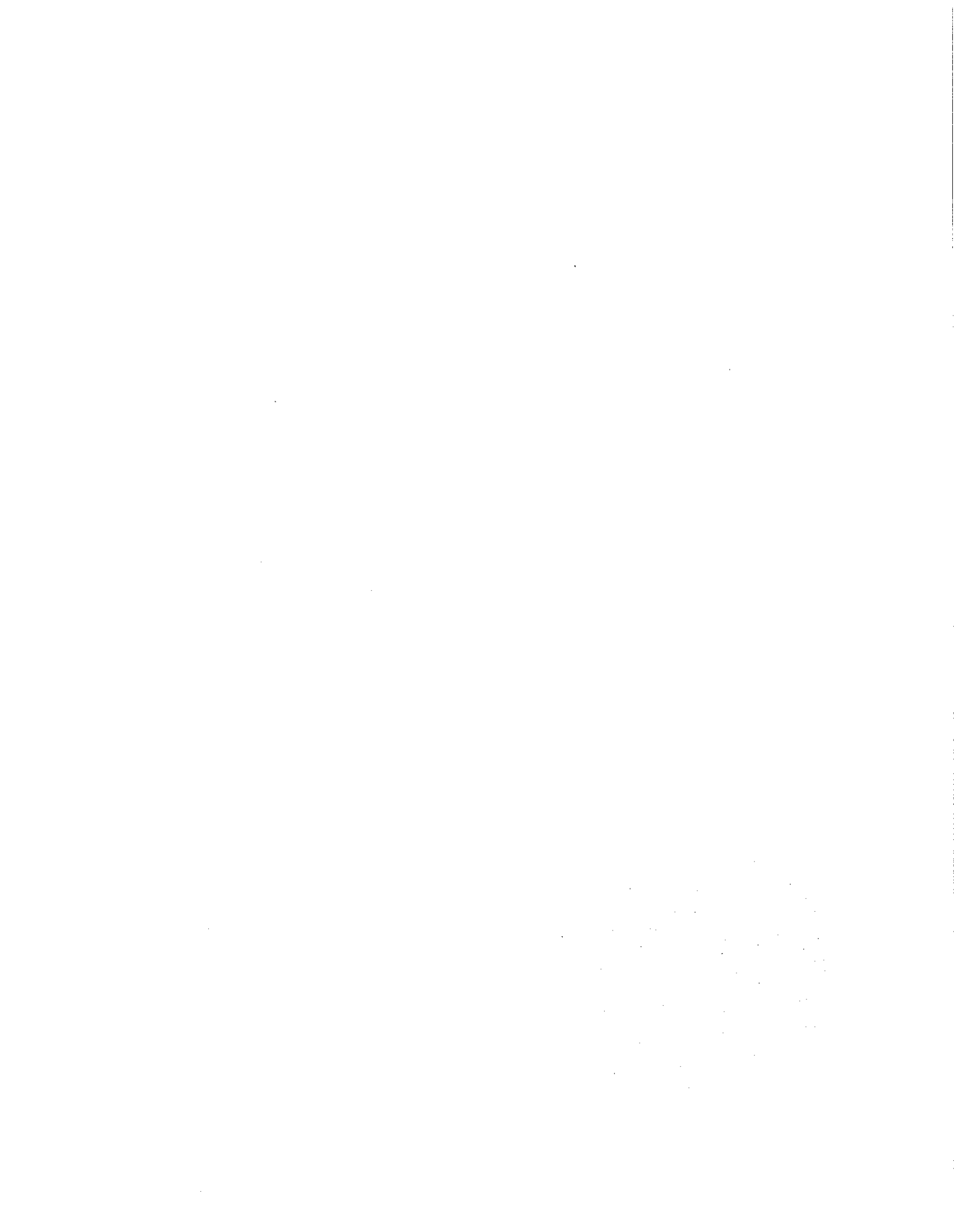
Now, therefore, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of name change, referred to above, on file with the Office of the Lieutenant Governor pertaining to the MIDA MOUNTAIN VETERANS PROGRAM PUBLIC INFRASTRUCTURE DISTRICT, located in 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 19<sup>th</sup> day of August, 2024 at Salt Lake City, Utah.

A handwritten signature in black ink, reading "Deidre M. Henderson".

DEIDRE M. HENDERSON  
Lieutenant Governor



**MIDA SUNDANCE PUBLIC INFRASTRUCTURE DISTRICT**

**RESOLUTION 2024-05**

**A RESOLUTION OF THE MIDA SUNDANCE PUBLIC INFRASTRUCTURE DISTRICT (“DISTRICT”) CHANGING THE NAME OF THE DISTRICT TO THE MIDA MOUNTAIN VETERANS PROGRAM PUBLIC INFRASTRUCTURE DISTRICT.**

**WHEREAS**, the District is a Utah Public Infrastructure District, a political subdivision and body corporate and politic, and a subsidiary of the Military Installation Development Authority (“**MIDA**”), duly organized and existing under the Constitution and laws of the State of Utah (the “**State**”), including particularly Title 17B, Chapter 1 and Title 17D, Chapter 4, Utah Code Annotated 1953, as amended and the Military Installation Development Authority Act (Utah Code § 63H-1-101, *et seq.*); and

**WHEREAS**, the District was incorporated on May 10, 2024, upon the issuance of a Certificate of Creation by the Office of the Lieutenant Governor of the State and recorded in the real property records of Wasatch County, Utah on June 6, 2024; and

**WHEREAS**, at the time that the District was created, the military related program that the District was created to support had not yet been named; and

**WHEREAS**, the military program supported by the District has since been named the Mountain Veterans Program, which will be located at the Sundance Resort in Utah County, Utah, which is within the boundaries of the District; and

**WHEREAS**, Section 17B-1-105 Utah Code Annotated 1953, as amended, allows the Board of the District to change the name of the District as set forth in that section; and

**WHEREAS**, both the MIDA and District staff, the owner of the property within the District and the operator of the Mountain Veterans Program all support the name of the District being changed to the MIDA Mountain Veterans Program Public Infrastructure District, to more accurately reflect the military purpose of the District, and

**WHEREAS**, the Board of Trustees of the District have held a public hearing as required by Section 17B-1-105, Utah Code Annotated 1953, as amended, and have determined that it is in the best interest of the District, the property owner of the land within the district, and the operator of the Mountain Veterans Program to change the name of the District to the MIDA Mountain Veterans Program Public Infrastructure District.

**NOW, THEREFORE, BE IT RESOLVED BY THE DISTRICT BOARD OF TRUSTEES** as follows:

That the name of the District is hereby changed to the “MIDA Mountain Veterans Program Public Infrastructure District.”

**BE IT FURTHER RESOLVED BY THE DISTRICT BOARD OF TRUSTEES** that:

The District shall submit to the Lieutenant Governor’s Office a notice of an impending name change in the form attached to this resolution as Exhibit A, for the issuance of a Certificate of Name Change as set forth in Section 17B-1-105, Utah Code Annotated.

**AND BE IT FURTHER RESOLVED BY THE DISTRICT BOARD OF TRUSTEES** that:

The name change of the District shall become effective upon the issuance of the Certificate of Name Change and the recording of the Certificate of Name Change and other required documents with the Office of the Utah County Recorder. Upon the effective date of the District’s name change, any actions previously taken contemplating the name “MIDA Sundance Public Infrastructure District” shall be deemed as having been taken under the revised name of “MIDA Mountain Veterans Program Public Infrastructure District.”

**PASSED AND APPROVED** by the Board of Trustees of the MIDA Sundance Public Infrastructure District this 30th day of July 2024.

MIDA Sundance Public Infrastructure District

*Nicole Cottle*

Nicole Cottle (Aug 2, 2024 11:37 MDT)

Chair



Staff



EXHIBIT A  
NOTICE OF DISTRICT NAME CHANGE  
(MIDA Sundance Public Infrastructure District)

TO: The Lieutenant Governor, State of Utah

NOTICE IS HEREBY GIVEN that the Board of Trustees of the MIDA Sundance Public Infrastructure District, Utah (the "Board"), following a public hearing held at a regular meeting of the Board, duly convened pursuant to notice, on July 30, 2024, adopted a *Resolution Of The MIDA Sundance Public Infrastructure District ("District") Changing The Name Of The District To The MIDA Mountain Veterans Program Public Infrastructure District* (the "Name Change Resolution"). In accordance with the Name Change Resolution, the District formally requests to change its name to the "MIDA Mountain Veterans Program Public Infrastructure District."

The District is located entirely in Utah County, State of Utah.

The Board hereby certifies that all requirements applicable to the name change of the District, as more particularly described in Utah Code Ann. § 67-1a-6.7(3), have been met.

WHEREFORE, the Board hereby respectfully requests the issuance of a Certificate of Name Change pursuant to and in conformance with the provisions of Utah Code Ann. § 67-1a-6.7(2).

DATED this 30th day of July 2024.

THE BOARD OF TRUSTEES OF THE MIDA  
SUNDANCE PUBLIC INFRASTRUCTURE DISTRICT,

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

Board Chair

VERIFICATION

STATE OF UTAH     )

:SS.

COUNTY OF Deer )

SUBSCRIBED AND SWORN to before me this 9<sup>th</sup> day

of August, 2024.

Courtney Johnston  
NOTARY PUBLIC





