



W2656204

EH 2656204 PG 1 OF 2
ERNEST D ROWLEY, WEBER COUNTY RECORDER
18-SEP-13 3:16 PM FEE \$1.00 DEP SGC
REC FOR: ROY WATER CONSERV SUBDISTRICT

Recorded at the Request of:
Roy Water Conservancy District
5440 Freeway Park Drive
Riverdale, Utah 84405

This Space for Recorder's Use

**AFFIDAVIT AND
NOTICE OF NAME CHANGE**

STATE OF UTAH)
) :ss.
County of Weber)

I, Gary L. Newman, the duly elected chair of the Board of Trustees of Roy Water Conservancy District (the "District"), being duly sworn upon oath, and having personal knowledge of the facts set forth herein, depose and say that:

1. The District was duly organized on February 15, 1965, by Court decree under Civil No. 42925 in the Second Judicial District Court, State of Utah, as amended on August 29, 1995, as a political subdivision of the State of Utah and a body corporate and politic, under the name *Roy Water Conservancy Subdistrict*.

2. The Utah State Legislature, under Chapter 329, 2007 General Session, enacted the following statute (the "Statute"):

17B-2a-1008. Subdistricts to become water conservancy districts.

Each water conservancy subdistrict, created and operating under the law in effect before April 30, 2007 and existing on April 30, 2007, shall, on that date, become a water conservancy district.

3. By notice dated December 8, 2008, addressed to the Lt. Governor of the State of Utah, the Utah State Tax Commission, the Utah State Auditor, the Weber County Assessor, the Weber County Clerk, and the Weber County Recorder (the "Notice"), in conformance with the provisions of U.C.A. §17B-1-105(4)(a)(iii) then in effect, notice was duly given that the name of the District as a result of the enactment of the Statute, had been formally changed from Roy Water Conservancy Subdistrict to *Roy Water Conservancy District*. In conformance with the provisions of U.C.A. §17B-1-105(4)(b) then in effect, the name change became effective as of the giving of said notice.

4. The District is the owner of the following water rights of record in the Office of the Utah Division of Water Rights (the "Water Rights"): 35-4401 and 35-5813, a26271.

5. NOTICE IS HEREBY GIVEN that by operation of law, pursuant to the requirements of the Statute as effectuated by the Notice, the name of the owner of the water rights hereinabove described has been changed from Roy Water Conservancy Subdistrict to *Roy Water Conservancy District*, and the official water right title records of Weber County and the Utah Division of Water Rights pertaining to ownership of the Water Rights hereinabove described are to be updated accordingly.

I have read and know the contents of the foregoing Affidavit, and the facts set forth therein are true, accurate, and complete to the best of the undersigned's knowledge and belief.

DATED this 13 day of September, 2013.

ROY WATER CONSERVANCY DISTRICT

By: *Gary L. Newman*
Gary L. Newman
Chair, Board of Trustees

SUBSCRIBED AND SWORN to before me this 13 day of September, 2013.

Courtney Harris
NOTARY PUBLIC

