

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF CREATION

I, GREG BELL, LIEUTENANT GOVERNOR OF THE STATE OF UTAH,
HEREBY CERTIFY THAT there has been filed in my office a notice of creation of the
DESERET PEAK SPECIAL SERVICE DISTRICT, dated June 2nd, 2009, complying
with Section 17D-1-209, 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 creation, referred to above, on file with the Office of the Lieutenant Governor pertaining to the DESERET PEAK SPECIAL SERVICE DISTRICT, located in Tooele County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Utah at Salt Lake City, this 6th day of October, 2009.

GREG BELL

Lieutenant Governor

Ent: 333122 - Pg 2 of 4

TOOELE COUNTY CLERK

TOOELE COUNTY COURTHOUSE

MARILYN K. GILLETTE Tooele County Clerk 47 South Main Street
Tooele, Utah 84074-2194
(435)843-3140/Fax (435)882-7317
www.co.Tooele.ut.us/Clerk.htm

DEBBIE SMARTChief Deputy Clerk

September 16, 2009

Lieutenant Governor's Office Attn: Justin Siebenhaar Utah State Capitol Complex East Office Building, Suite #325 PO Box 142325 SLC, UT 84114-2325

Dear Justin:

Enclosed please find the two Special Service Districts that have been created by the Tooele County Commission. I am resubmitting them for certification by the Lieutenant Governor's Office, with the required maps.

Please send the certificate's to my attention at the above address.

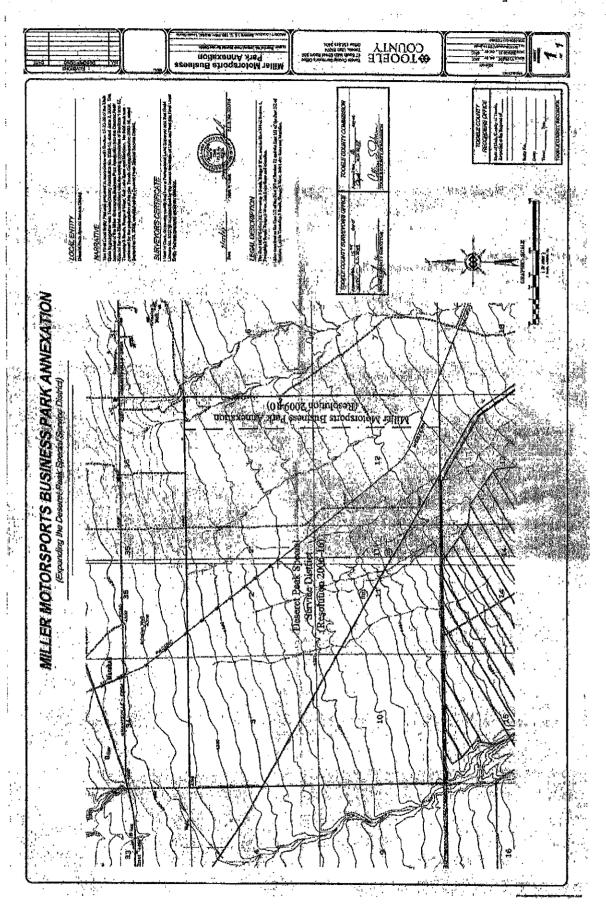
Sincerely,

Marilyn K. Ğillette Tooele County Clerk

Received

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Greg Bell Lieutenant Governor



Ent: 333182 - Pg 3 of 4

RESOLUTION 2009-40:

A RESOLUTION ANNEXING APPROXIMATELY 320 ADDITIONAL ACRES INTO THE DESERET PEAK SPECIAL SERVICE DISTRICT

WHEREAS, the Board of the Deseret Peak Special Service District received a petition from Giza Development requesting annexation of the Miller Motorsports Business Park property into the Descret Peak Special Service District heretofore created on September 19, 2006 by Tooele County Resolution 2006-16 pursuant to the provisions of the Utah Special Service District Act, Section 17A-2-1301 et seq., Utah Code Annotated, 1953, as amended, and Article XIV, Section 8 of the Constitution of Utah; and

WHEREAS, the Board of the Deseret Peak Special Service District, by Resolution 2009-01, has approved the annexation of said property into the District.

NOW, THEREFORE, BE IT RESOLVED BY THE TOOELE COUNTY COMMISSION that the following property owned by Giza Development / Miller Family Trust, containing approximately 320 acres, is annexed into the Deseret Peak Special Service District:

The East ¼ of Section 12, Township 3 South, Range 5 West, and the East ¼ of Section 1, Township 3 South, Range 5 West.

APPROVED AND ADOPTED this 2nd day of June 2009.

Xulitte.

TOOELE COUNTY COMMISSION:

COLLEEN S. JOHNSON, Chairman

TO FORM:

DOUG HOGAN Tooele County Attorney

ATTEST:

Commissioner Johnson voted Commissioner Clegg voted Commissioner Hurst voted.

Greg Bell

Houtenant Governor