

CERTIFICATE OF ADOPTION OF RESOLUTION
CREATING KANAB CITY, "KANAB CREEK RANCHO SPECIAL IMPROVEMENT
DISTRICT"

STATE OF UTAH,
County of KANE

)
ss.
)

KEITH L. MCALLISTER, being first duly sworn, deposes and
says:

That he is the duly appointed qualified and acting recorder of
City of Kanab, County of Kane, State of Utah:

That attached hereto is a full, true and correct copy of
Resolution #5-4-88 adopted at a regular meeting of Kanab City
Council on May 24, 1988 as appears in said resolution:

The Special Improvement District covers and affects the
follow described real property located in Kanab City, Kane
County, State of Utah:

See attachment.

The resolution as adopted incorporates the Notice of
Intention to create the Special Improvement District. The copy
of which Notice of Intention is attached to the Resolution.

Witness my hand and the official seal of my office this 25th
day of May 1988.

Keith L. McAllister
Keith L. McAllister
City Recorder

Subscribed and sworn to before me this 25th day of May 1988.

Louise Johnson
Notary Public.
My commission expires 8-1-88

ENTRY NO. 62778 RECORDED AT REQUEST OF V.I. CARUSO KANE COUNTY RECORDER
DATE 5-27-88 AT 3:01 PM PAGE 675-692
BOOK 099
BY DEPUTY