

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

STATE OF UTAH, )  
ss.  
County of KANE )

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:

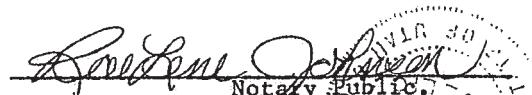
See attachment.

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  
City Recorder

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

  
Roseanne Johnson  
Notary Public  
My commission expires 8/88

675

FEES — 0 —  
KANE COUNTY RECORDER  
ENTRY NO. 62778 RECORDED AT REQUEST OF  
V.T. Callison 5-27-88 AT 3pm  
DATE 5-27-88 PAGE 099  
BOOK BY DEPUTY