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STATE OF UTAH



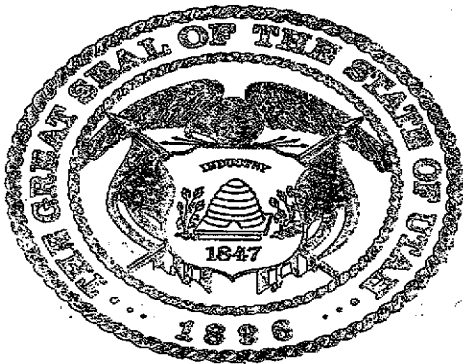
E# 2545549 PG 1 OF 3
ERNEST D ROWLEY, WEBER COUNTY RECORDER
17-Oct-11 1042 AM FEE \$14.00 DEP SY
REC FOR: SMITH HARTVIGSEN PLLC
ELECTRONICALLY RECORDED

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF NAME CHANGE

I, GREG BELL, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of name change of the SOUTH OGDEN CITY REDEVELOPMENT AGENCY to the SOUTH OGDEN CITY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY, dated September 13th, 2011, complying with Section 17C-1-201, 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 SOUTH OGDEN CITY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY, located in Weber 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 11th day of October, 2011.



GREG BELL
Lieutenant Governor

NOTICE OF IMPENDING NAME CHANGE

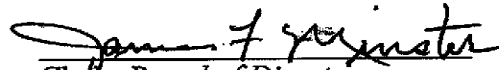
To the Utah Lieutenant Governor:

Pursuant to the provisions of UCA § 17C-1-201, the entity currently known as the *South Ogden City Redevelopment Agency* (the "Agency"), a body corporate and politic and political subdivision of the State of Utah, the boundaries of which lie entirely within Weber County, Utah, hereby gives notice that on June 6, 2006, the Board of Directors of the Agency adopted a Resolution authorizing a change in the Agency's name to the *South Ogden City Community Development and Renewal Agency*. Accompanying this Notice is a copy of Resolution No. 06-02, of the Board of Directors of the Agency, approving the name change.


I hereby certify that the Agency has completed all of the legal requirements necessary for this name change and that, upon the issuance and recording of a certificate from the Lieutenant Governor's Office pursuant to UCA § 17C-1-201, the Agency will officially be known as the *South Ogden City Community Development and Renewal Agency*.

Dated: Sept. 13, 2011.

AGENCY


Chair, Board of Directors

ATTEST


Secretary

Resolution No. 06-02

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTH OGDEN CITY REDEVELOPMENT AGENCY, SOUTH OGDEN CITY, UTAH, RENAMING THE AGENCY AS THE "COMMUNITY DEVELOPMENT AND RENEWAL AGENCY"; AND PROVIDING AN EFFECTIVE DATE. .

WHEREAS, the Board of Directors of the South Ogden City Redevelopment Agency finds that it is in the best interest of the Agency to change its name in order to better comply with recent legislative changes adopted by the Utah State Legislature; and,


WHEREAS, the Board of Directors of the South Ogden City Redevelopment Agency finds that the appropriate name for the Agency is the Community Development And Renewal Agency; now,

THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SOUTH OGDEN CITY REDEVELOPMENT AGENCY THAT THE AGENCY SHALL BE RENAMED AND SHALL HEREAFTER BE KNOWN AS THE "SOUTH OGDEN CITY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY"

BE IT FURTHER RESOLVED that this Resolution shall become effective immediately upon its adoption.

APPROVED AND ADOPTED BY THE BOARD OF DIRECTORS OF SOUTH OGDEN CITY REDEVELOPMENT AGENCY, STATE OF UTAH, on this 6th day of June, 2006.

SOUTH OGDEN CITY REDEVELOPMENT AGENCY

By: 
George Garwood, Jr., Chairman

ATTEST:


Dana B. Pollard, CMC
RDA Board Recorder

I certify that this is a true and correct copy of an original document on file in my office.


Leesa Kapetanov, City Recorder