

STATE OF UTAH



OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF DISSOLUTION

I, SPENCER J. COX, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of dissolution pertaining to OPHIR TOWN, dated October 13th, 2016, complying with Section 10-2-712, 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 dissolution, referred to above, on file with the Office of the Lieutenant Governor pertaining to OPHIR TOWN, 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 this 21st day of October, 2016 at Salt Lake City, Utah.

A handwritten signature in black ink, appearing to read "Spencer J. Cox".

SPENCER J. COX
Lieutenant Governor

IN THE THIRD DISTRICT COURT
TOOELE COUNTY, STATE OF UTAH

IN RE PETITION TO DISINCORPORATE
THE TOWN OF OPHIR, UTAH

JUDGMENT APPROVING THE
DISSOLUTION OF OPHIR TOWN,
A MUNICIPAL CORPORATION

Case No. 160301085

Judge Robert. W. Adkins

On September 22, 2016, Marilyn K. Gillette, Tooele County Clerk/Auditor, certified the results of the special election regarding the dissolution of Ophir Town. Eleven votes were cast in favor of dissolution and seven votes were cast against dissolution. The Court finds that a majority of the votes cast in the special election favored dissolution.

Pursuant to Section 10-2-705, of the Utah Code, the District Court enters this Judgment approving the dissolution of Ophir Town, and upon dissolution, the corporate powers of Ophir Town shall cease.

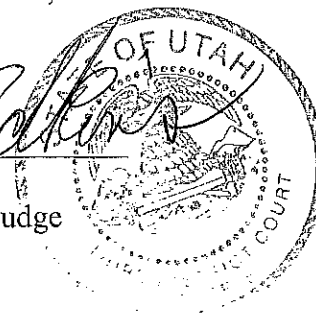
Dated this 13 day of October, 2016


Robert W. Adkins
Third Judicial District Court Judge

CERTIFY THAT THIS IS A TRUE COPY OF AN ORIGINAL DOCUMENT ON FILE IN THE THIRD DISTRICT COURT, TOOELE COUNTY, STATE OF UTAH

DATE: 10-13-16


DEPUTY COURT CLERK



NOTICE OF IMPENDING BOUNDARY ACTION
and
REQUEST FOR CERTIFICATE OF DISSOLUTION

TO: SPENCER J. COX

THE LIEUTENANT GOVERNOR OF THE STATE OF UTAH

Pursuant to Utah Code Sections 10-2-705 and 67-1a-6.5, The Third District Court of Tooele County hereby gives notice that it has entered a Judgment approving the dissolution of Ophir Town as a municipal corporation and hereby requests a Certificate of Dissolution be issued as provided for by law.

NAME of ENTITY: Ophir Town.

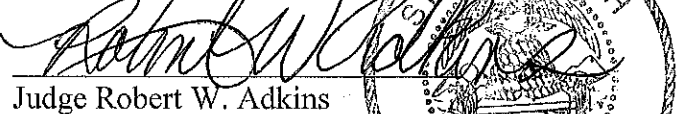
BOUNDARY ACTION: The Court has entered a Judgment dissolving the Town as indicated in the included certified copy of the Judgment.

EFFECTIVE DATE OF THE DISSOLUTION: Pursuant to Utah Code 10-7-712 on the date that the Lieutenant Governor's office issues the certificate of dissolution.

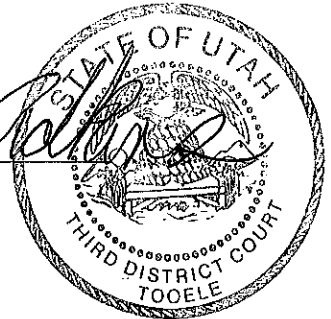
AUTHORITY AND COMPLIANCE WITH LAW: The undersigned, as a District Court Judge of Tooele County hereby certifies that all requirements for dissolving Ophir Town have been complied with.

Dated this 13 day of October 2016

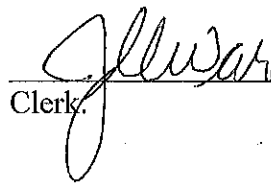
Third District Court



Judge Robert W. Adkins



Attest:



Clerk

