

STATE OF UTAH



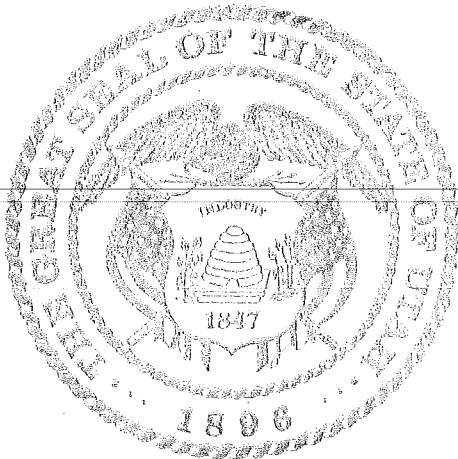
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12/28/2016 09:30 AM \$0.00
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GARY W. OTT
RECORDER, SALT LAKE COUNTY, UTAH
CITY OF MILLCREEK
3932 S 500 E
MILLCREEK, UT 84107
BY: MSA, DEPUTY - WI 3 P.

OFFICE OF THE LIEUTENANT GOVERNOR
CERTIFICATE OF INCORPORATION

I, SPENCER J. COX, LIEUTENANT GOVERNOR OF THE STATE OF UTAH,
HEREBY CERTIFY THAT there has been filed in my office a Notice of Impending
Boundary Action for the incorporation of the city of MILLCREEK, dated December 20th,
2016, complying with Section 10-2a-217, 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 Impending Boundary Action for the
incorporation, referred to above, on file with the Office of the Lieutenant Governor
pertaining to the city of MILLCREEK, located in Salt Lake County, State of Utah.

IN TESTIMONY WHEREOF, I have
hereunto set my hand, and affixed the Great
Seal of the State of Utah this 28th day of
December, 2016 at Salt Lake City, Utah.



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

SPENCER J. COX
Lieutenant Governor

UTAH LIEUTENANT GOVERNOR SPENCER J. COX
NOTICE OF IMPENDING BOUNDARY ACTION
INCORPORATION OF MILLCREEK

The undersigned as the duly elected Mayor of Millcreek pursuant to Utah Code Ann. §§ 10-2a-217 and 67-1a-6.5(3), hereby and submits to the Lieutenant Governor the following Notice of Impending Boundary Action for Millcreek. The type of boundary action for which an applicable certificate is sought is to establish the boundary of an incorporation further described as Millcreek.

SECTION ONE

The Name of the city shall be Millcreek.

SECTION TWO

The initial corporate boundaries of Millcreek shall be as described on the attached approved final local entity plat.

SECTION THREE

The powers of a government shall be vested in a council consisting of five-members, one of which is a mayor, pursuant to Utah Code Ann. §10-3b-401.

SECTION FOUR

Pursuant to Utah Code Ann. § 10-2-301 the initial classification for Millcreek, based on its current population, shall be a city of the third class.

SECTION FIVE

Pursuant to Utah Code Ann. § 67-1a-6.5 (3)(e), the Mayor elect as the approving authority certifies all requirements applicable to incorporation of Millcreek have been met.

SECTION SIX

The canvass of the final election of city officials was conducted on November 22, 2016.

Signed and dated this 20th day of December, 2016.



Jeff Silvestrini
Mayor-elect

SUBSCRIBED AND SWORN to before me this 20th day of December 2016.

My Commission expires:

