NOTICE OF INTERLOCAL AGREEMENTS

NOTICE IS HEREBY GIVEN pursuant to the provisions of the Interlocal Cooperation Act, Title 11, Chapter 13, Utah Code Annotated 1953, as amended, (the "Code") that CACHE COUNTY, CACHE COUNTY SCHOOL DISTRICT, RICHMOND CEMETERY MAINTENANCE DISTRICT, and CACHE COUNTY MOSQUITO ABATEMENT DISTRICT (each an "Overlapping Entity"), have each entered into a separate Interlocal Agreement dated as of May 13, 2014 (the "Agreements") with the CACHE COUNTY REDEVELOPMENT AGENCY (the "Agency").

The Agreements provide that each Overlapping Entity will pay the Agency 50% of each Overlapping Entity's annual tax increment revenues (each, an "Entity Allocation") generated from the Agency's Cache County Pepperidge Farm Project Area (the "Project Area"). Pursuant to the Agreements, the Agency may use the Entity Allocations to carry out the community development project area plan for the Project Area (the "Project Area Plan"), which includes the expansion of the Pepperidge Farm facilities (the "Project") in the Project Area.

The payment of the Entity Allocations described above will begin with the 2015 tax year and continue through the 2024 tax year. The Agreements shall commence on the date of final execution by the parties and shall continue through January 1, 2026, unless changed by mutual agreement in writing by each party to the Agreements.

A copy of each of the Agreements and the resolution of the Board of Directors of the Agency (the "Agency Resolution") authorizing and approving the Agreements are on file at the office of the Executive Director at 199 North Main Street, Logan, Utah, 84321 during regular business hours.

A copy of the respective Agreement and the resolution of each Overlapping Entity (each, an "Entity Resolution") authorizing and approving the respective Agreement are on file at the offices of each Overlapping Entity as follows: Cache County, County Clerk's Office, 179 North Main St. Suite 102 Logan, Utah 84321; Cache County School District, Office of the Business Administrator's Office, 2063 North 1200 East, North Logan, Utah 84341; Richmond Cemetery Maintenance District, c/o Richmond City Recorder's Office, 6 West Main, Richmond, Utah 84333; and Cache Mosquito Abatement District, Administrative Manager's Office, 210 West 3700 North Units A&B, Hyde Park, Utah 84318.

The Agreements, the Agency Resolution, and the Entity Resolutions are available for general public inspection during normal business hours for a period of at least thirty (30) days following the publication date of this Notice.

NOTICE IS FURTHER GIVEN that pursuant to law and for a period of thirty (30) days from and after the date of the publication of this Notice, any person in interest shall have the right to contest the legality of the Agreements, the Agency Resolution, and the Entity Resolutions, and that after such time, no one shall have any cause of action to contest the regularity, formality, or legality thereof for any cause whatsoever, including the payments to the Agency under the Agreements and the Agency's use of tax increment under the Agreements.

DATED May 13, 2014.

By: /s/ M. Lynn Lemon
Executive Director, Cache County Redevelopment Agency

By: /s/ Jill Zollinger
County Clerk, Cache County

By: /s/ Dale Hansen
Business Administrator, Cache County School District

By: /s/Jeff Young
Chair, Richmond Cemetery Maintenance District

By: /s/ Terrie Wierenga
Administrative Manager, Cache Mosquito Abatement District