

WRITTEN CERTIFICATE
OF THE BOARD OF TRUSTEES OF THE
NS PUBLIC INFRASTRUCTURE DISTRICT NO. 2
PURSUANT TO UTAH CODE SECTION 17B-1-217(2)

WHEREAS, the NS Public Infrastructure District No. 2 (the “**District**”) is an independent political subdivision of the State of Utah, duly organized and existing pursuant to the Special District Act, Title 17B, Chapter 1, Utah Code Annotated 1953 and the Public Infrastructure District Act, Title 17D, Chapter 4, Utah Code Annotated 1953; and

WHEREAS, the District declares that it is engaged in the following activity, service, and/or duties:

- 1) Levying and collecting a tax;
- 2) Providing a commodity or service;
- 3) Collecting a fee or charging an assessment for a commodity, service, facility, or improvement provided by the District;
- 4) Undertaking planning necessary for the provision of a commodity, service, facility, or improvement as reflected in a written study or report;
- 5) Acquiring or maintaining property or an easement necessary for a service, facility, or improvement to be provided by the District in accordance with the service plan adopted by the District
- 6) Constructing, installing, maintaining, owning, or operating infrastructure for the provision of a commodity, service, facility, or improvement; and
- 7) Legally incurring debt, contracting; or otherwise being obligated to provide a commodity, service, facility, or improvement within a reasonable period of time.

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ADOPTED SEPTEMBER 5, 2024.

DISTRICT:

**NS PUBLIC INFRASTRUCTURE DISTRICT
NO. 2**, a body politic and corporate created and
validly existing under the laws of the State of
Utah

By: Burke Staker
Burke Staker (Sep 24, 2024 08:40 MDT)
Officer of the District

Attest:

By: Ryan Beck
Ryan Beck (Sep 24, 2024 10:02 MDT)

APPROVED AS TO FORM:

WHITE BEAR ANKELE TANAKA & WALDRON
Attorneys at Law

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General Counsel to the District