

**SKYLINE MOUNTAIN SPECIAL SERVICE DISTRICT, UTAH  
AMENDING RESOLUTION  
FEBRUARY 18, 2013**

RESOLUTION NO. 2013-1

RESOLUTION TO REDESIGNATE THE \$3,007,000 WATER REVENUE BONDS AUTHORIZED BY RESOLUTION ON MAY 9, 2012, AS THE SERIES 2013 BONDS AND RELATED MATTERS.

WHEREAS, the Governing Board (the "Board") of the Skyline Mountain Special Service District, Utah (the "Issuer") adopted a bond resolution on May 9, 2012 authorizing its \$3,007,000 Water Revenue Bonds, Series 2012; and

WHEREAS, the Issuer anticipates closing on such Bond on February 19, 2013; and

WHEREAS, the Issuer desires to change the name or designation of such bonds to be the Series 2013 Bonds to better reflect the closing date:

NOW, THEREFORE, it is hereby resolved by the Board of the Skyline Mountain Special Service District, Utah, as follows:

Section 1. The Board hereby amends the bond resolution adopted on May 9, 2012 authorizing its \$3,007,000 Water Revenue Bonds, Series 2012 to rename or redesignate such bonds as the Water Revenue Bonds, Series 2013 and all references in the May 9, 2012 bond resolution shall be understood to mean the Series 2013 Bonds.

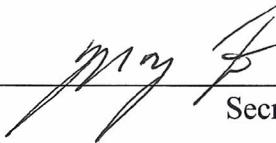
Section 2. The District Secretary is directed to complete the attached Record of Proceedings to officially record the proceedings at which this Resolution was considered for adoption.

Section 3. All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption.

APPROVED AND ADOPTED this February 18, 2013.

  
Chair

ATTEST:

  
Secretary

(SEAL)



RECORD OF PROCEEDINGS

The Governing Board (the "Board") of the Skyline Mountain Special Service District, Utah (the "Issuer"), met in public session at the Board's regular public meeting place on February 18, 2013 (the "Meeting"), at the hour of 6:00 p.m., or as soon thereafter as feasible, with the following members of the Board being present:

Ed Collins	Chair
Layne Lundstrom	Vice-Chair
M. Roy Fox	Board Member/Secretary
Dawayne Coombs	Board Member

Also present:

Everett Taylor  
Joe Hanks

Absent:

which constituted all the members thereof.

After the Meeting had been duly called to order and after other matters were discussed, the foregoing resolution (the "Resolution") was introduced in written form and fully discussed.

A motion to adopt the Resolution was then duly made by Layne Lundstrom and seconded by Roy Fox, and the Resolution was put to a vote and carried, the vote being as follows:

Those voting YEA:

Ed Collins  
Layne Lundstrom  
M. Roy Fox  
Dawayne Coombs

Those voting NAY: N/A

Those Abstaining: N/A

Other business not pertinent to the Resolution appears in the minutes of the Meeting. Upon the conclusion of all business on the Agenda and motion duly made and carried, the Meeting was adjourned.

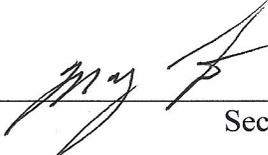
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CERTIFICATE OF SECRETARY

I, M. Roy Fox, the duly appointed and qualified Secretary of the Skyline Mountain Special Service District, Utah (the "Issuer"), do hereby certify that the attached Resolution is a true, accurate and complete copy thereof as adopted by the Board of the Issuer at a public meeting duly held on February 18, 2013 (the "Meeting"). The persons present and the result of the vote taken at the Meeting are all as shown above. The Resolution, with all exhibits attached, if any, was deposited in my office on February 18, 2013 and is officially of record in my possession.

IN WITNESS WHEREOF, I have hereunto subscribed my signature and impressed hereon the official seal of the Issuer, this February 18, 2013.

(SEAL)

  
Secretary



CERTIFICATE OF COMPLIANCE WITH  
OPEN MEETING LAW

I, M. Roy Fox, the undersigned Secretary of the Skyline Mountain Special Service District, Utah (the "Issuer") do hereby certify, according to the records of the Issuer in my official possession, and upon my own knowledge and belief, that in accordance with the requirements of Section 52-4-202, Utah Code Annotated 1953, as amended, I gave not less than twenty-four (24) hours public notice of the agenda, date, time and place of the February 18, 2013 public meeting held by the governing body of the Issuer as follows:

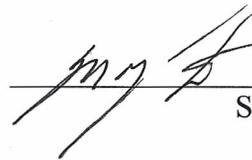
(a) By causing a notice, in the form attached hereto (the "Meeting Notice"), to be posted at the principal office of the Issuer at least twenty-four (24) hours prior to the convening of the meeting, the Meeting Notice having continuously remained so posted and available for public inspection until the completion of the meeting;

(b) By posting on the website and providing the e-mail of the newspaper or local media correspondent, that are [Byron@sanpetemessenger.com](mailto:Byron@sanpetemessenger.com) also [ads@sanpetemessenger.com](mailto:ads@sanpetemessenger.com) at (Sanpete Messenger Newspaper) and;

(c) By causing a copy of the Meeting Notice to be posted on the Utah Public Notice Website at least twenty-four (24) hours prior to the convening of the meeting.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature this February 18, 2013.



  
Secretary

(Attach Meeting Notice, including proof of posting thereof on the Utah Public Notice Website)