



OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF DISSOLUTION

I, Deidre M. Henderson, Lieutenant Governor of the State of Utah, hereby certify that there has been filed in my office a notice of DISSOLUTION OF THE DIVARIO INFRASTRUCTURE FINANCING DISTRICT NO. 2, located in WASHINGTON COUNTY, dated JULY 7, 2026, complying with Section §17B-1-1310, 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 the DISSOLUTION OF THE DIVARIO INFRASTRUCTURE FINANCING DISTRICT NO. 2, located in WASHINGTON COUNTY, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 14th day of JULY, 2026 at Salt Lake City, Utah.

A handwritten signature in black ink, reading "Deidre M. Henderson". The signature is written in a cursive style with a long, sweeping tail.

DEIDRE M. HENDERSON
Lieutenant Governor

NOTICE OF IMPENDING BOUNDARY ACTION

Dissolution - Divario Infrastructure Financing District No. 2

TO: The Lieutenant Governor, State of Utah

NOTICE IS HEREBY GIVEN proposing the dissolution of the Divario Infrastructure Financing District No. 2 (the "District"), affecting the property more particularly identified in Exhibit A hereto. A copy of the resolution adopted by the Board of Trustees of the District to dissolve the District is submitted herewith as Exhibit B and incorporated by this reference.

Pursuant to Utah Code Ann. § 67-1a-6.5(2)(a)(i)(B), this Notice is not accompanied by a Final Local Entity Plat. The undersigned hereby certifies that all requirements applicable to the dissolution of the District have been met.

WHEREFORE, the District hereby respectfully requests the issuance of a Certificate of Dissolution pursuant to and in conformance with the provisions of Utah Code Ann. §17B-1-1301 *et seq.*

DATED this June 4, 2026.

**Divario Infrastructure Financing
District No. 2**



By: MARK A. SCHNIPPEL
Its: Chair

Nevada
STATE OF ~~UTAH~~)
COUNTY OF Clark)
:SS.

On this 4 day of June, 2026, personally appeared before me Mark A. Schnippel, whose identity is personally known to me (or proven on the basis of satisfactory evidence) and did say that they are the Chair of Divario Infrastructure Financing District No. 2, that they were duly authorized by said entity to sign this Notice of Impending Boundary Action, and that they acknowledged to me that said company executed the same for the uses and purposes set forth herein.



Brianna Rojas
NOTARY PUBLIC

EXHIBIT A TO NOTICE OF IMPENDING BOUNDARY ACTION

(Divario Infrastructure Financing District No. 2)

District Boundary Legal Description

PA-7 & 11:

Beginning at the southeast corner of Rosalia Ridge at Divario, as found on record as Entry No. 20230031366 with the Washington County Recorder's Office, said point being South 88°33'41" East 831.62 feet along the section line and North 180.18 feet from the Southwest Corner of Section 27, Township 42 South, Range 16 West, Salt Lake Base & Meridian, and running;

thence the following (7) courses along said Rosalia Ridge at Divario;

thence North 39°29'26" East 298.91 feet;

thence North 22°01'01" East 95.01 feet;

thence North 00°32'57" East 104.82 feet;

thence North 20°55'07" West 101.56 feet;

thence North 41°04'52" West 71.95 feet;

thence North 50°30'34" West 476.83 feet;

thence North 44°59'55" West 123.86 feet;

thence North 51°11'28" West 213.72 feet to the southeasterly line of Varano Vista at Divario Phase 3, as found on record as Entry No. 20220010413 with the Washington County Recorder's Office;

thence the following (3) courses along said Varano Vista at Divario Phase 3;

thence North 38°48'32" East 368.44 feet;

thence North 06°11'28" West 100.12 feet;

thence North 51°11'28" West 507.57 feet;

thence North 75°55'57" East 279.49 feet;

thence North 09°50'50" East 118.35 feet;

thence North 41°25'05" East 49.00 feet to the westerly line of Gap Canyon Parkway, as found on record as Entry No. 20220030365 with the Washington County Recorder's Office; thence the following (8) courses along said westerly line of Gap Canyon Parkway; thence South 48°34'55" East 1,625.84 feet;

thence Southeasterly 536.67 feet along an arc of a 955.00 foot radius curve to the right (center bears South 41°25'05" West, long chord bears South 32°28'59" East 529.63 feet with a central angle of 32°11'52");

thence Southeasterly 1,042.70 feet along an arc of a 1,295.00 foot radius curve to the left

(center bears North 73°36'57" East, long chord bears South 39°27'02" East 1,014.76 feet with a central angle of 46°07'59");

thence Southeasterly 212.33 feet along an arc of a 955.00 foot radius curve to the right (center bears South 27°28'58" West, long chord bears South 56°08'52" East 211.89 feet with a central angle of 12°44'20");

thence South 49°46'43" East 329.09 feet;

thence South 45°57'52" East 182.80 feet;

thence Southeasterly 168.91 feet along an arc of a 1,443.00 foot radius curve to the right (center bears South 41°04'27" West, long chord bears South 45°34'21" East 168.82 feet with a central angle of 06°42'25");

thence Southerly 45.82 feet along an arc of a 30.00 foot radius curve to the right (center bears South 47°46'51" West, long chord bears South 01°31'59" West 41.49 feet with a central angle of 87°30'14") to the northwesterly line of Divario Trail, as found on record as Entry No. 20230015330 with the Washington County Recorder's Office;

thence the following (4) courses along said northwesterly line of Divario Trail;

thence Southwesterly 388.35 feet along an arc of a 658.00 foot radius curve to the left (center bears South 44°42'54" East, long chord bears South 28°22'37" West 382.74 feet with a central angle of 33°48'57");

thence South 11°28'09" West 378.59 feet;

thence Southwesterly 783.54 feet along an arc of a 620.00 foot radius curve to the right (center bears North 78°31'51" West, long chord bears South 47°40'25" West 732.43 feet with a central angle of 72°24'33");

thence South 83°52'42" West 14.38 feet;

thence Northwesterly 120.95 feet along an arc of a 77.00 foot radius curve to the right (center bears North 06°07'18" West, long chord bears North 51°07'18" West 108.89 feet with a central angle of 90°00'00") to the easterly line of Divario Canyon Drive;

thence the following (6) courses along said easterly line of Divario Canyon Drive;

thence North 06°07'18" West 55.55 feet;

thence Northerly 941.71 feet along an arc of a 2,033.00 foot radius curve to the left (center bears South 83°52'42" West, long chord bears North 19°23'31" West 933.32 feet with a central angle of 26°32'25");

thence North 32°39'43" West 100.44 feet;

thence Northwesterly 1,081.08 feet along an arc of a 2,033.00 foot radius curve to the left

(center bears South 57°20'17" West, long chord bears North 47°53'45" West 1,068.39 feet with a central angle of 30°28'05");

thence Northwesterly 433.27 feet along an arc of a 1,967.00 foot radius curve to the right

(center bears North 26°52'12" East, long chord bears North 56°49'11" West 432.39 feet with a central angle of 12°37'14");

thence North 50°30'34" West 95.47 feet to the Point of Beginning.

Containing 3,969,593 square feet or 91.13 acres.

Affects portions of Parcel Nos.:

SG-6-2-34-330

SG-6-2-34-411

SG-6-2-34-412

SG-6-2-34-1003

SG-6-2-34-1004

EXHIBIT B TO NOTICE OF IMPENDING BOUNDARY ACTION

(Divario Infrastructure Financing District No. 2)

Dissolution Resolution

(See following pages)

RESOLUTION NO. 2026-01

A JOINT RESOLUTION OF THE BOARDS OF TRUSTEES (THE “BOARDS”) OF DIVARIO INFRASTRUCTURE FINANCING DISTRICT NO. 1 AND DIVARIO INFRASTRUCTURE FINANCING DISTRICT NO. 2 (COLLECTIVELY, THE “DISTRICTS”) TO CERTIFY A PETITION FOR DISSOLUTION OF THE DISTRICTS; AUTHORIZING THE OTHER DOCUMENTS IN CONNECTION THEREWITH; AND RELATED MATTERS

WHEREAS, the Districts are infrastructure financing districts organized pursuant to the Special District Act, Title 17B, Chapters 1 and 2a, Utah Code Annotated 1953 (the “Act”).

WHEREAS, the Districts have incurred no debt; and

WHEREAS, the Board of each District desires to initiate the process to dissolve their respective District; and

WHEREAS, the dissolution of an infrastructure financing district is governed by Chapter 1, Part 13 of the Act which requires the dissolution of an infrastructure financing district to be initiated by the adoption of a resolution by the board of trustees of the respective; and

WHEREAS, pursuant to the Requirements of the Act, there shall be signed, authenticated, and submitted to the Office of the Lieutenant Governor of the State of Utah a Notice of Impending Boundary Action attached hereto as Exhibit B (for District No. 1) and C (for District No. 2) (each a “Boundary Notice”).

NOW THEREFORE, BE IT RESOLVED BY EACH OF THE DISTRICTS, AS FOLLOWS:

1. Terms defined in the foregoing recitals shall have the same meaning when used herein. All action heretofore taken (not inconsistent with the provisions of this Resolution) by each Board and by officers of each Board directed toward the dissolution of the Districts, are hereby ratified, approved and confirmed.

2. Each Board does hereby authorize the Chair (or Vice-Chair) to execute the Boundary Notice in substantially the form attached as Exhibit B (for District No. 1) or C (for District No. 2) and such other documents as shall be required to accomplish the actions contemplated herein on behalf of the Board for submission to the Office of the Lieutenant Governor of the State of Utah.

3. Prior to certification of the dissolution of any District by the Office of the Lieutenant Governor of the State of Utah, each Board does hereby authorize their respective Board Member(s), the Districts’ General Counsel, or the Districts’ surveyor, to make any corrections, deletions, or additions to the Boundary Notice or any other document herein authorized and approved (including, but not limited to, corrections to the property descriptions therein contained) which may be necessary to conform the same to the intent hereof, to correct errors or omissions therein, to complete the same, to remove ambiguities therefrom, or to conform the same to other provisions of said instruments, to the provisions of this Resolution or the provisions of the laws of the State of Utah or the United States.

4. Each Board does hereby authorize their respective Board Member(s) or the Districts' General Counsel to pay remaining debts, obligations, and costs (if any) as set forth in Utah Code § 17B-1-1310.

5. If any section, paragraph, clause or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Resolution.

6. All acts, orders and resolutions, and parts thereof in conflict with this Resolution be, and the same are hereby, rescinded.

7. This Resolution shall be effective upon passage by the Board of Trustees of the Districts (hereafter the "Effective Date").

PASSED AND ADOPTED by the Board of Trustees of Divario Infrastructure Financing District No. 1 effective as of the Effective Date set forth above.

DIVARIO INFRASTRUCTURE FINANCING
DISTRICT NO. 1

By: Mark Schnippel
Chair

ATTEST:

By: Rod Packer
Secretary/Clerk

PASSED AND ADOPTED by the Board of Trustees of Divario Infrastructure Financing District No. 2 effective as of the Effective Date set forth above.

DIVARIO INFRASTRUCTURE FINANCING
DISTRICT NO. 2

By: Mark Schnippel
Chair

ATTEST:

By: Rod Packer
Secretary/Clerk

STATE OF UTAH)
 : ss.
COUNTY OF WASHINGTON)

I, Rod Packer, the undersigned duly qualified and acting secretary/clerk (or assistant secretary/clerk) of Divario Infrastructure Financing Districts Nos. 1-2 (“the Districts”), do hereby certify as follows:

The foregoing pages are a true, correct, and complete copy of the record of proceedings of the Boards of Trustees (the "Board"), had and taken at a lawful meeting of the Boards on June 4, 2026, commencing at the hour of 11:00 a.m., as recorded in the regular official book of the proceedings of the Boards kept in the District office, and said proceedings were duly had and taken as therein shown, and the meeting therein shown was duly held, and the persons therein were present at said meeting as therein shown.

All members of the Boards were duly notified of said meeting, pursuant to law.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the District,
on June 4, 2026.

By: Rod Packer
Secretary/Clerk

EXHIBIT A

CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

I, Rod Packer, the undersigned clerk (or assistant clerk) of Divario Infrastructure Financing Districts Nos. 1-2 (the “the Districts”), do hereby certify that I gave written public notice of the agenda, date, time and place of the special meeting held by the Board of Trustees of the District (the “Board”) on June 4, 2026, not less than 24 hours in advance of the meeting. The public notice was given in compliance with the requirements of the Utah Open and Public Meetings Act, Section 52-4-202, Utah Code Annotated 1953, as amended, by:

(a) By causing a Notice, in the form attached hereto as Schedule 1, to be posted at the meeting location at least twenty-four (24) hours prior to the convening of the meeting, said Notice having continuously remained so posted and available for public inspection until the completion of the meeting; and

(c) By causing a copy of such Notice, in the form attached hereto as Schedule 1, to be published on the Utah Public Notice Website (<http://pmn.utah.gov>) at least twenty-four (24) hours prior to the convening of the meeting.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature this June 4, 2026.

Rod Packer
By: _____
Clerk

SCHEDULE 1

NOTICE OF MEETING AND AGENDA

PUBLIC NOTICE AND AGENDA
Divario Infrastructure Financing District No. 1 & 2
Board of Trustees
Special Meeting

**NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF DIVARIO
INFRASTRUCTURE FINANCING DISTRICT NO. 1 & 2 WILL HOLD A MEETING ON
JUNE 4, 2026, AT SNOW JENSEN & REECE, P.C., 912 W. 1600 S., SUITE B-200, ST.
GEORGE, UTAH 84770
AT 11:00 A.M.**

A. Call to Order

B. Public Comment

C. Consent Items

D. Action Items

1. Consider approval Resolution 2026-01, approving dissolution of Divario IFD No. 1 and Divario IFD No. 2

E. Administrative Non-Action Items

F. Other Items From Board Members

G. Adjourn

The District complies with the Americans with Disabilities Act by providing accommodations and auxiliary communicative aids and services for all those in need of assistance. Persons requesting these accommodations for public meetings should call Kristi Barker at 435-628-3688 at least one full business day before the meeting.

This meeting will be simulcast via Zoom so members of the Board and the public may participate electronically.

Motions relating to any of the items listed above, including final action, may be taken. Meetings may be closed for reasons allowed by statute. This meeting can be accessed through Zoom at:

Join Zoom Meeting

<https://us06web.zoom.us/j/84164319609?pwd=gSgjIKxaQ8zsNCBSlcqLGlbW9NEk.1>

Meeting ID: 841 6431 9609

Passcode: 387556

EXHIBIT B

NOTICE OF IMPENDING BOUNDARY ACTION – DISTRICT NO. 1

EXHIBIT C

NOTICE OF IMPENDING BOUNDARY ACTION – DISTRICT NO. 1

Note: No final local entity plat is required for dissolution of an IFD under Utah Code Title 17B, Chapter 1, Part 13.