

RESOLUTION NO. 3

DATE: JUNE 17, 2008

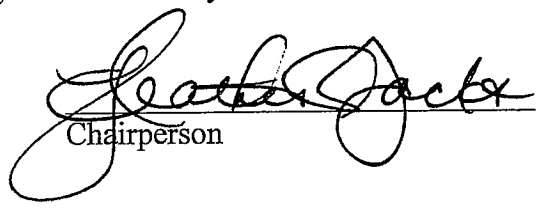
**RESOLUTION OF THE REDEVELOPMENT AGENCY OF EAGLE MOUNTAIN CITY ESTABLISHING THE LOCATION OF THE OFFICE OF THE REDEVELOPMENT AGENCY.**

WHEREAS, the Redevelopment Agency of Eagle Mountain City was created to transact the business of a redevelopment agency and to exercise all of the powers provided for in the Utah Redevelopment Agencies Act, 17B-4-101 et. seq., Utah Code Annotated (1953, as amended) and any successor law or act; and

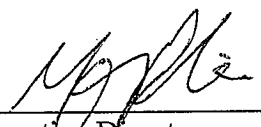
WHEREAS, the Redevelopment Agency of Eagle Mountain City finds it necessary and desirable to establish the location of the office of the Redevelopment Agency of Eagle Mountain City, which office shall be the place designated for the holding of all annual, regular, and special meetings of the Agency unless another location shall be designated in the notice of meeting.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Redevelopment Agency of Eagle Mountain City that said office shall be located at 1650 East Stagecoach Run, Eagle Mountain, Utah until such time as another location shall be designated.

PASSED this 17<sup>th</sup> day of JUNE, 2008, by the Board of Directors of the Redevelopment Agency of Eagle Mountain City.

  
Chairperson

ATTEST:

  
\_\_\_\_\_  
Executive Director

