



January 25, 2001

To Whom It May Concern:

I hereby certify that the enclosed excerpt of minutes of the St. George City Council meeting held January 11, 2001 approving the Shivwits settlement agreement and authorizing the Mayor to execute it is true and correct and accurately reflects the action taken by the St. George City Council at that meeting.

Sincerely,

Gay A. Cragun, CMC  
City Recorder