

WHEREAS, the undersigned issued a Proclamation on April 14, 2005, calling the Legislature into a Special Session beginning on the 19th day of April, 2005; and

WHEREAS, the undersigned has since been informed of the need to modify paragraph nine of that Proclamation;

NOW, THEREFORE, I, Jon M. Huntsman, Jr., Governor of the State of Utah, do by this Proclamation amend paragraph nine of the Proclamation dated April 14, 2005, to read as follows: "To consider provisions modifying existing law regarding property tax levy rates, or other methods of funding services for unincorporated or previously unincorporated areas."

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of Utah. Done at the State Capitol Complex in Salt Lake City, Utah, this 18th day of April, 2005.

Jon M. Huntsman, Jr. Governor

Jaren R. Herbert-

Gary R. Herbert Lieutenant Governor

ATTEST: