

RECORD OF CLOSED MEETING

GRANTSVILLE CITY, A MUNICIPAL CORPORATION OF THE STATE OF UTAH

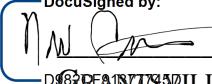
The governing body of the above-entitled entity, met on the 7th day of February, 2024.

During said meeting the governing body, upon the affirmative vote of at least two-thirds of its members, closed the meeting to discuss: (check the applicable provision)

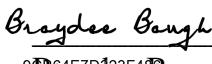
- The character, professional competence, or physical or mental health of an individual; or
- The strategy for collective bargaining; or
- The strategy for pending or reasonably imminent litigation; or
- The strategy for the purchase, exchange, or lease of real property; or
- The strategy for the sale of real property; or
- The deployment of security personnel, devises, or systems; or
- Investigation of criminal misconduct or to review and discuss ethical complaints.

As the person presiding at this meeting, I affirm, under oath, that the sole purpose for closing said meeting was to discuss the subject matter indicated above.

DATED this 9 February 2024.

DocuSigned by:

9036457D1235498
GRANTSVILLE CITY CORPORATION

SUBSCRIBED AND SWORN to before me this 7th day of February, 2024.

DocuSigned by:

9036457D1235498
Braydee Baugh
Grantsville City Recorder

(S E A L)

