



**CLOSED MEETING STATEMENT
IN LIEU OF MINUTES**

I DO HEREBY AFFIRM, being the presiding official over the closed meeting held on March 20, 2024, that it was held for the purpose of discussion of the character, professional competence, or physical or mental health of an individual and reasonably imminent litigation in accordance with Utah Code Section 52-4-205.

Shaun Bell
Shaun Bell
Mayor Pro Tem

STATE OF UTAH)
) ss.
EMERY COUNTY)

Subscribed and sworn to this 20th day of March, 2024, by
Shaun Bell, Presiding Officer.

Amanda Lake
Notary Public

My Commission Expires: November 13, 2027

Residing at: 25 N. Main, Orangeville, Utah, 84537

