

**GREATER SALT LAKE MUNICIPAL SERVICES DISTRICT
RESOLUTION 2025-06-02**

RESOLUTION ADOPTING WEIGHTED VOTING POLICY

WHEREAS, the Board of Trustees (“Board”) of the Greater Salt Lake Municipal Services District (“MSD”) has determined it to be necessary and appropriate to adopt a Weighted Voting Policy to implement the weighted Trustee voting requirements of Utah Code § 17B-2a-1106(3) as provided in the attached Weighted Voting Policy.

NOW, THEREFORE, be it resolved by the Board of Trustees of the Greater Salt Lake Municipal Services District as follows:

1. That the Weighted Voting Policy that is attached to this Resolution shall be and is adopted as the official Weighted Voting Policy of the MSD.
2. That any and all enactments of the District in conflict with the Weighted Voting Policy shall be and hereby are repealed.
3. That the attached Weighted Voting Policy has been divided into sections, subsections, paragraphs and clauses for convenience only, and the interpretation of the Weighted Voting Policy shall not be affected by such division or by any heading contained therein.
4. That, if any section, subsection, paragraph, clause or phrase of newly adopted Weighted Voting Policy should be declared invalid for any reason, such declaration shall not affect the remaining portions of the Weighted Voting Policy which, except as otherwise specifically stated herein, shall remain in full force and effect. For this purpose, the provisions of the Weighted Voting Policy are declared to be severable.
5. That this Resolution shall take effect immediately upon its passage, with the new Weighted Voting Policy to be effective immediately.

Adopted and approved by the Board of Trustees of the Greater Salt Lake Municipal Services District on the 11^h day of June, 2025.

**GREATER SALT LAKE MUNICIPAL
SERVICES DISTRICT**

Keith Zuspan, Chair

ATTESTED:

Stewart Okobia, Clerk

Weighted Voting Policy
(to be attached)

4924-3475-2333, v. 3