MILITARY INSTALLATION DEVELOPMENT

AUTHORITY RESOLUTION 2025-11

A RESOLUTION OF THE MILITARY INSTALLATION DEVELOPMENT AUTHORITY ("MIDA") APPROVING A GROUND SUBLEASE AGREEMENT BETWEEN MIDA AND UTAH ENERGY LLC ("UTAH ENERGY") FOR THE SUBLEASE OF LAND LOCATED ON CAMP WILLIAMS IN THE UTAH NATIONAL GUARD PROJECT AREA

WHEREAS, MIDA has or expects to lease approximately 400 acres of land located on Camp Williams in Utah and Salt Lake Counties in Utah, pursuant to that lease between MIDA and the Utah State Armory Board ("Lease"); and

WHEREAS, Utah Energy desires to sublease from MIDA one or more portions of the property for the development of the Utah Energy's business and other operations; and

WHEREAS, under the proposed sublease agreement attached ("Sublease"), these operations may include but are not limited to a nuclear supply chain industrial campus, office use, research and development, education and training, manufacturing, storage, laboratory, shipping, receiving, and government uses.

NOW, THEREFORE, BE IT RESOLVED BY THE MIDA BOARD that the Sublease is approved, in substantially the form attached, with such changes as are approved by the MIDA Executive Director and Board Member Mike Ostermiller and once finalized, the Executive Director is authorized to execute the Sublease on behalf of MIDA after the execution of the Lease with the Utah State Armory Board.

PASSED AND ADOPTED by the MIDA Board this 24th day of June, 2025.

Military Installation Development Authority

J. Stuart Adams

Chair

Attest: