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 6th Day of August, 2025. 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 In 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 08/07/2025 WILE CITY CORPORATION **SUBSCRIBED AND SWORN** to before me this August 7, 2025. Braydee Baugh Bravdee Baugh Grantsville City Recorder (SEAL)