

**SKYFALL INFRASTRUCTURE FINANCING DISTRICT**

**ANNUAL CONFLICT OF INTEREST FORM**

\_\_\_\_\_

This form is intended to satisfy the annual disclosure requirements of Utah Code § 67-16-16 (including the disclosure content requirements incorporated from Utah Code § 20A-11-1604(6)), as well as the conflict of interest and substantial interest disclosure requirements of Utah Code §§ 67-16-6 through 67-16-9.

The following disclosures are required to be filed with the District Clerk annually between January 1 and January 31 by all officers of the Skyfall Infrastructure Financing District (the “**District**”) with the District Clerk. The District Clerk will post the disclosure on the District website and provide the link to the Lieutenant Governor, where it shall remain until the trustee leaves office.

Trustees have a continuing obligation to update this disclosure if new interests arise or existing interests materially change during the year.

I, Nate Ballard, am the duly appointed Trustee of the District.

**1. EMPLOYMENT INFORMATION** (Required by § 20A-11-1604(6))

List the name and address of each current employer and each employer during the preceding year, and briefly describe the nature of your employment, including your occupation and job title.

Employer:	Nature of Employment:
Wadsworth Development Group	W-2 Employee
_____	_____
_____	_____

**2. OWNERSHIP OR POSITIONS IN BUSINESS ENTITIES** (Required by § 20A-11-1604(6)(c))

List each business entity in which you currently have an ownership interest, or had an ownership interest during the preceding year, as an owner, investor officer, director, board member, or employee.

Business Entity Name: and the business activity conducted by the entity:	Position within Business Entity
<u>I have no ownership interest in any entity doing business with Skyfall Infrastructure Financing District. I am an employee of Wadsworth Development Group, who is presently negotiating to perform services on behalf of the District through an affiliate entity.</u>	
_____	_____

**3. SOURCES OF INCOME OF \$5,000 OR MORE** (Required by § 20A-11-1604(6)(d))

Identify each individual or entity from which you received \$5,000 or more of income during the preceding year.

Source Name: \_\_\_\_\_ Type of Business or Activity: \_\_\_\_\_  
I have received no income from any person or tneity from the prior year realted to any entity or person that has any interaction with the District.

**4. INVESTMENTS OF \$5,000 OR MORE** (Required by § 20A-11-1604(6)(e))

List investments of \$5,000 or more held in any entity, excluding mutual funds or similar managed accounts in which you do not control investment decisions.

Entity Name: \_\_\_\_\_ Description of Business type: \_\_\_\_\_  
N/A

**5. PAID OR UNPAID BOARD OR LEADERSHIP POSITIONS** (Required by § 20A-11-1604(6)(f))

List each entity (not otherwise reported above) in which you currently serve, or have served during the preceding year, in a paid leadership position or as a member of a board of directors and a brief description of the type of business or activity conducted.

Ivory Boyer Real Estate Center – Advisory Board Member (unpaid)

**6. REAL PROPERTY INTERESTS** (Optional § 20A-11-1604(6)(g))

At your option, provide a description of any real property interests you believe may constitute a conflict of interest with your public duties, including the type of interest.

N/A

**7. SPOUSE EMPLOYMENT** (Conditional Disclosure) (Required by § 20A-11-1604(6)(h))

Provide the name of your spouse and list current employment and employment for the preceding year if you believe it may constitute a conflict of interest

Spouse Name: \_\_\_\_\_ Employer(s): \_\_\_\_\_  
My spouse is an attorney at the Utah Attorney General’s Office. However, she works in a divison where she would not have a conflict with the District.

**8. OTHER HOUSEHOLD MEMBERS** (Conditional Disclosure) (Required by § 20A-11-1604(6)(i) and (j))

List the name and occupation of each unrelated adult residing in your household if you believe their presence may constitute a conflict of interest:

N/A

**9. REQUIRED BUSINESS RELATIONSHIP DISCLOSURES** (Required by §§ 67-16-7 to 9)

I am an officer, director, agent, employee or owner of a substantial interest<sup>1</sup> in the following business entities which do business with or anticipate doing business with the District:

Business Entity Name: \_\_\_\_\_ Position within Business Entity and precise nature and value of your interest in the entity:

I have no ownership in any entity that is doing business with Skyfall Infrastructure Financing District. I am an employee of Wadsworth Development Group who is negotiating to perform services presently on behalf of the District through an affiliate entity.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**10. ADDITIONAL OPTIONAL DISCLOSURES** (§ 20A-11-1604(6)(k))

Provide any other matters or interests you believe may constitute a conflict of interest or otherwise warrant disclosure

N/A

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

*[Signature page follows]*

<sup>1</sup> "Substantial interest" means the ownership, either legally or equitably, by an individual, the individual's spouse, and the individual's minor children, of at least 10% of the outstanding shares of a corporation or 10% interest in any other business entity.

