



OFFICE OF THE
STATE AUDITOR

Ethical Behavior Pledge Form

Annual Ethics Pledge

The following pledge is required to be made annually by all officers and employees of the Black Ridge Infrastructure Financing District.

I, Scott Overman, am the duly elected/appointed District Chair of the Black Ridge Infrastructure Financing District.

I pledge to adhere to the code of ethics as approved by the Board of Trustees. These topics include, but are not limited to: improper use of official position, accepting gifts or loans, disclosing privileged information, retaining a financial or beneficial interest in a transaction, nepotism, misuse of public resources or property, outside employment, political activity, fair and equal treatment, and conduct after leaving office or employment. Additionally, I pledge to disclose all conflicts of interest on the conflict of interest disclosure form. I understand that state statute and Black Ridge Infrastructure Financing District bylaws provide for penalties for violation of specific unethical behavior. Signing this document verifies that I have been provided time to read applicable statutes and ordinances, as well as the Black Ridge Infrastructure Financing District code of ethics.

DATED THIS 2nd DAY OF February 2026

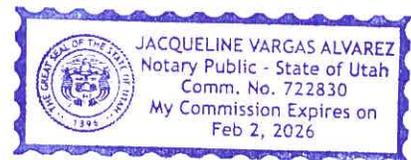
By: Scott Overman

Title/Office: Mayor/Chair

SWORN TO AND SUBSCRIBED BY ME

THIS 2nd DAY OF February 2026

Notary Public Jacqueline



Business Entity Name:

Position within Business Entity:

<u>Blackridge Partners LLC</u>	<u>President</u>
<u>Black Ridge Development partners LLC</u>	<u>President</u>
<u>Mountain Commercial Builders LLC</u>	<u>President</u>

Please note that pursuant to U.C.A. §17-16a-7, an officer must disclose his or her interest or involvement in such an entity immediately prior to any discussion in an open and public meeting pertaining to business that the infrastructure financing district may do with any such entity, regardless of whether a disclosure of interest or involvement in the business was made in this document.

3) The following personal interests or investments of mine create a potential or actual conflict between my personal interest and my public duties:

None

*** OPTIONAL DISCLOSURES ***

4) The following disclosures of other business interests, investments, and other matters are not required to be made by law, but are made with the intent to more fully disclose other interests that may be deemed relevant to the administration of public duties, or in furtherance of my intent to provide a more complete disclosure of my economic or personal activities, or for other reasons:

None

DATED THIS 2 DAY OF FEBRUARY 2026

By: R Scott Crum

Title/Office: MANAGED CHAIR

SWORN TO AND SUBSCRIBED BY ME

THIS 2nd DAY OF February 2026

Notary Public 

