

WOHALI PUBLIC INFRASTRUCTURE DISTRICT NOS. 1 & 2
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 Wohali Public Infrastructure District Nos. 1 & 2 (each a “**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, Shaun Boydston, 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:
<u>Wohali Builders</u>	<u>Director of Construction</u>
<u>Uinta Builders</u>	<u>Owner</u>
<u>JRock Concrete</u>	<u>Operations Manager</u>
<u>Lithko Contracting</u>	<u>Operations Manager</u>

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>Wohali Builders</u>	<u>Director of Construction</u>
<u>Uinta Builders</u>	<u>Owner</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:
Wohali Builders	Director of Construction
Uinta Builders	Owner
JRock Concrete	Operations Manager
Lithko Contracting	Operations Manager

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.

N/A

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):
N/A	

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:

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

I am an officer, director, agent, employee or owner of a substantial interest¹ in the following business entities which do business with or anticipate doing business with the District:

Business Entity Name: precise nature and value of your interest in the entity:	Position within Business Entity and
Wohali Builders	Director of Construction

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

[Signature page follows]

¹ "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.

I certify that this disclosure is true and accurate to the best of my knowledge and belief.

DATED THIS [16TH] DAY OF [February], 20[26]

By: Shaun Boydston
Name: Shaun Boydston
Title: Secretary

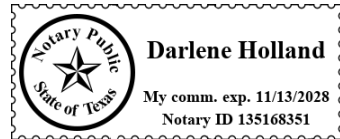
STATE OF Texas)
) ss.
COUNTY OF Eastland)

The foregoing instrument was subscribed and sworn before me this 16th day of February 20 26, by Shaun Boydston, an individual. Shaun Boydston appeared before me by means of online notarization and produced a Utah driver's license as identification.

Witness my hand and official seal.

My commission expires 11-13-2028.

Darlene Holland
Notary Public Darlene Holland



This notarial act was an online notarization along with multi-factor authentication and using audio/video recording.