

School & Institutional Trust Lands Administration (SITLA) Board Nominating Committee

AFFIDAVIT

The undersigned chairperson or presiding officer, under oath, affirms that at the School & Institutional Trust Lands Administration (SITLA) Board Nominating Committee ("Committee") meeting to be held on March 23, 2026, held a closed meeting pursuant to Utah Code§ 52-4-205 (1) (a).

Following the opening of the meeting, the Committee entered into closed session for the purpose of interviewing Candidate 1. Although a formal motion to enter closed session was not made, the Committee acted consistent with the duly posted agenda.

The only matters to be considered or discussed during the closed meeting concern the character and professional competence of individuals and the provisions of Utah Code§ 52-4-206 (1) do not apply.

Dated this 23rd day of March 2026.



Signature of Chairperson or Presiding Officer