

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 held on March 26, 2026, held a closed meeting pursuant to Utah Code§ 52-4-205 (1) (a).

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

Dated this 26<sup>th</sup> day of March 2026.



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Signature of Chairperson or Presiding Officer