

NS PUBLIC INFRASTRUCTURE DISTRICT NO. 2

ANNUAL CONFLICT OF INTEREST FORM

The following disclosures are required to be made annually by all officers of the NS Public Infrastructure District No. 2 (the “**District**”) pursuant to Utah Code Sections 67-16-7; 67-16-8; and 67-16-9. If additional space is needed, please use a separate sheet of paper. Per statute, the information provided shall be kept on file with the District and may be subject to disclosure to the public.

I, Burke Staker, am the duly appointed Trustee of the District.

1. I am an officer, director, agent, employee or owner of a substantial interest¹ in the following business entities which are subject to the regulation of the District, and within such business entities, I hold the following positions:

Business Entity Name:	Position within Business Entity:
<u>SHUS Inc, DBA Woodside Homes of Utah, LLC</u>	<u>Vice President Land</u>

2. I am an officer, director, agent, employee or owner of a substantial interest² in the following business entities which do business with or anticipate doing business with the District:

Business Entity Name:	Position within Business Entity:
<u>SHUS Inc, DBA Woodside Homes of Utah, LLC</u>	<u>Vice President Land</u>

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

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.

² "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.

