

SLATE CANYON PUBLIC INFRASTRUCTURE DISTRICT
ANNUAL CONFLICT OF INTEREST FORM

The following disclosures are required to be made annually by all officers of the Slate Canyon Public Infrastructure District (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, Benjamin Godfrey, 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>Lennar Corporation</u>	<u>Division Controller</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>Lennar Corporation</u>	<u>Division Controller</u>
_____	_____
_____	_____

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

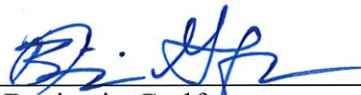
*** * * OPTIONAL DISCLOSURES * * ***

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.

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:

DATED THIS 26th DAY OF March, 2026.

By: 
Name: Benjamin Godfrey
Title: Vice Chair/Treasurer

STATE OF UTAH)
COUNTY OF Utah) ss.

The foregoing instrument was subscribed and sworn before me this 26th day of March 2026, by Benjamin Godfrey, an individual.

Witness my hand and official seal.

My commission expires 3.21.2028.


Notary Public

