NORTHPOINT INFRASTRUCTURE FINANCING DISTRICT

ANNUAL CONFLICT OF INTEREST FORM

The following disclosures are required to be made annually by all officers of the Northpoint Infrastructure Financing 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, James Carolan, am the duly appointed Trustee of the District.

1. I am an officer, director, agent, employee or owner of a substantial interest[1] 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:
Northpoint Innovation, LLC	Partial Landowner and General Partner
OCC Pursuits, LLC	Owner and CFO
OCC Industrial, LLC	Owner and CFO
JC OCC, LLC	Owner

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

Business Entity Name:	Position within Business Entity:
Northpoint Innovation, LLC	Partial Landowner and General Partner
OCC Pursuits, LLC	Owner and CFO
OCC Industrial, LLC	Owner and CFO
JC OCC, LLC	Owner

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

I have an ownership interest in JC OCC, LLC, which indirectly owns an interest in Northpoint Innovation, LLC through affiliated entities. Northpoint Innovation, LLC owns and is developing property within the District and may receive economic benefit from infrastructure financed,

---

[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.

constructed, or reimbursed by the District. Accordingly, my personal financial interests may be impacted by decisions made in my capacity as Trustee.

* * * 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 furtherance of my intent to provide a more complete disclosure of my economic or personal activities, or for other reasons:

In addition to the interests disclosed above, I am involved, directly or indirectly, in other real estate development activities in the vicinity of the District, including a project currently under development adjacent to District boundaries. I am also actively evaluating and pursuing additional development opportunities in the surrounding area.

Such activities may benefit from general market conditions or public infrastructure improvements in the area, including those associated with the District.

DATED THIS DAY OF , ~~2026~~ xxxx 1st April 2026

By: James Thomas Carolan
Name: James Carolan
Title: Treasurer

STATE OF ~~UTAH~~ XXXXX Texas)
) ss.
COUNTY OF Dallas)

The foregoing instrument was subscribed and sworn before me this 1st day of April 20 26, by James Thomas Carolan, an individual.

Witness my hand and official seal.

My commission expires 09/10/2029.

Notary Public

NOTARY PUBLIC STATE OF TEXAS

Almohit Safat Hossain

ID NUMBER
135531829
COMMISSION EXPIRES
September 10, 2029

Electronically signed and notarized online using the Proof platform.