

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, William Channell, 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>Northpoint Innovation, LLC</u>	<u>Partial Landowner/General Partner</u>
<u>OCC Pursuits, LLC</u>	<u>Owner & CDO</u>
<u>OCC Industrial, LLC</u>	<u>Owner & CDO</u>
<u>WC OCC, LLC</u>	<u>Owner</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>Northpoint Innovation, LLC</u>	<u>Partial Landowner/General Partner</u>
<u>OCC Pursuits, LLC</u>	<u>Owner & CDO</u>
<u>OCC Industrial, LLC</u>	<u>Owner & CDO</u>

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.

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

DATED THIS [1st] DAY OF [April], 2026.

By: William Channell
Name: William Channell
Title: Clerk/Secretary

STATE OF Texas)
COUNTY OF Montgomery) ss.

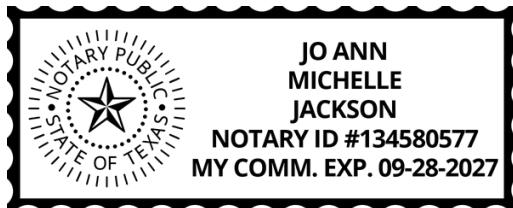
The foregoing instrument was subscribed and sworn before me this 1st day of April 2026, by William Channell, an individual.

Witness my hand and official seal.

My commission expires 09/28/2027.

William Channell appeared and signed electronically presenting a Colorado Drivers license as identification

[Signature]
Jo Ann Michelle Jackson, Online Notary Public



This Notarial act was completed online using two way audio video communication.