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NOTICE OF SPECIAL MEETING

TO THE MEMBERS OF THE BOARD OF TRUSTEES OF WRE CV INFRASTRUCTURE FINANCING DISTRICT:

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Trustees of WRE CV Infrastructure Financing District will be at 6:00pm on April 20, 2026, for the purpose of consideration for adoption of a resolution dissolving WRE CV Infrastructure Financing District and for the transaction of such other business incidental to the foregoing as may come before said meeting.

Signed by:

BC0E399C5044400...

Clerk/Secretary

ACKNOWLEDGMENT OF NOTICE AND CONSENT TO SPECIAL MEETING

We, the members of the Board of Trustees of WRE CV Infrastructure Financing District, do hereby acknowledge receipt of the foregoing Notice of Special Meeting, and we hereby waive any and all irregularities, if any, in such notice and in the manner of service thereof upon us and consent and agree to the holding of such special meeting at the time and place specified in said notice, and to the transaction of any and all business which may come before said meeting.

DocuSigned by:

Mitch Hohlen

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Chair

Vice Chair/Treasurer

Signed by:

BC0E399C5044400...

Clerk/Secretary

April 20, 2026

The Board of Trustees (the "Board") of WRE CV Infrastructure Financing District held a special meeting on April 20, 2026, at 6:00pm with the following members of the Board being present (including via electronic means):

Mitch Hohlen	Trustee
Andrew Snyder	Trustee

Absent:

Natalie Wordekemper	Trustee

Also present:

Thomas Jolley	District Counsel

After the meeting had been duly called to order and after other matters not pertinent to this resolution had been discussed, the Clerk/Secretary presented to the Board a Certificate of Compliance with Open Meeting Law with respect to this April 20, 2026, meeting, a copy of which is attached hereto as Exhibit A.

The following resolution was then introduced in written form, was fully discussed, and pursuant to motion duly made by Mitch Hohlen and seconded by Andrew Snyder was adopted by the following vote:

AYE: Mitch Hihlen, Adrew Snyder

NAY:

The resolution is as follows:

RESOLUTION NO. 2026-01

A RESOLUTION AUTHORIZING THE DISSOLUTION OF WRE CV INFRASTRUCTURE FINANCING DISTRICT

WHEREAS, the County of Cache, Utah (the "County") created WRE CV Infrastructure Financing District (the "District") pursuant to the Governing Document for the District (the "Governing Document");

WHEREAS, since creation, WRE CV Infrastructure Financing District has not provided any services or otherwise operated or received any bond funds, taxes or fees (or expended any such funds), there is no outstanding indebtedness or other financial obligations, and the District is no longer required to assist in the financing of public infrastructure relating to the construction of the Cache Valley Marketplace Development;

WHEREAS, the Board of Trustees of the Districts (the "Board") held two public hearings (the "Public Hearings") with respect to the dissolution of WRE CV Infrastructure Financing District, as required by Title 17B, Chapter 1, Part 13 of the Utah Code Annotated 1953, as amended (the "Act") on March 18, 2026 and April 20, 2026 after notice of such Public Hearings were posted as required by the Act;

WHEREAS, no members of the public provided comments at the Public Hearings; and

WHEREAS, after holding the Public Hearings and preparing this resolution, it is the finding and determination of the Board that the dissolution of WRE CV Infrastructure Financing District is beneficial to the District and the property owners of the District;

NOW, THEREFORE, be it resolved by the Board of Trustees of WRE CV Infrastructure Financing District, as follows:

Section 1. WRE CV Infrastructure Financing District has not provided any services or otherwise operated or received any bond funds, taxes or fees (or expended any such funds), there is no outstanding indebtedness or other financial obligations, and the Board does not anticipate the need for WRE CV Infrastructure Financing District to provide any services, operate as local districts, levy, collect or receive property taxes or fees, or expend any funds. Therefore, the Board has determined that it is in the best interest of the District and the property owners in the District to dissolve WRE CV Infrastructure Financing District. The Board hereby authorizes the dissolution of WRE CV Infrastructure Financing District pursuant to the Act.

Section 2. The officers, employees, and agents of the District shall take all action necessary or reasonably required to carry out, give effect to, and consummate the actions contemplated hereby and shall take all action necessary in conformity with Utah law.

Section 3. The Board hereby ratifies, confirms, and approves all actions heretofore taken by the officers and agents of the District relating to the actions contemplated herein.

Section 4. It is hereby declared that all parts of this resolution are severable, and if any section, paragraph, clause, or provision of this resolution shall, for any reason, be held to be invalid or unenforceable, the invalidity or unenforceability of any such section, paragraph, clause, or provision shall not affect the remaining sections, paragraphs, clauses, or provisions of this resolution.

Section 5. All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this resolution shall be in full force and effect immediately upon adoption.

APPROVED AND ADOPTED on this 20th day of April, 2026.

(SEAL)

By: DocuSigned by: Mitch Hohlen
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Trustee

ATTEST:

By: Signed by:
BC0E399C5044400...
Trustee

EXHIBIT A

CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

I, Natalie Wordekepmer, the undersigned Clerk/Secretary of WRE CV Infrastructure Financing District (the "District"), do hereby certify, according to the records of the District in my official possession, and upon my own knowledge and belief, that in accordance with the requirements of Section 52-4-202, Utah Code Annotated, 1953, as amended, I gave not less than twenty-four (24) hours public notice of the agenda, date, time, and place of the April 20, 2026 public meeting held by the Board of Trustees of the District (the "Board") as follows:

(a) By causing a copy of a Notice, in the form attached hereto as Schedule 1, to be posted on the Utah Public Notice Website (http://pmn.utah.gov) and at the meeting location at least twenty-four (24) hours prior to the convening of the meeting; and

(b) By causing a Notice, in the form attached hereto as Schedule 1, to be posted at the meeting location at least twenty-four (24) hours prior to the convening of the meeting, said Notice having continuously remained so posted and available for public inspection until the completion of the meeting.

The Board of the District does not schedule regular meetings and meets on an "as needed" basis.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature this April 20, 2026.

(SEAL)

Signed by:

By: ______________________ BC0E399C5044400...

Trustee

SCHEDULE 1

NOTICE OF MEETING