

I, Wayne Sleight, certify that I am the member of the Board of Mountainville Academy who presided at the closed meeting of the board held on August 20, 2026. I hereby affirm, pursuant to Utah Code § 52-4-204, 52-4-205 and 52-4-206(6) that the sole purpose of holding this closed meeting was to discuss character and competency and imminent litigation and purchase of property.

I certify under criminal penalty of the State of Utah that the foregoing is true and correct.

Executed on **8/20/26**

Signature Wayne Sleight