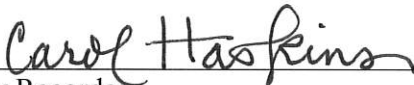


CALL AND WAIVER OF NOTICE OF SPECIAL MEETING

TO THE MAYOR AND CITY COUNCIL OF
MORONI CITY, SANPETE COUNTY, STATE OF UTAH:

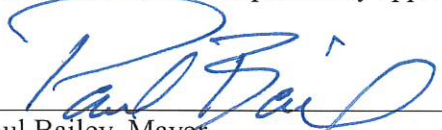
NOTICE IS HEREBY GIVEN that a Special Meeting of the Mayor and City Council of Moroni City will be held at the City Office, 80 South 200 West, Moroni, Utah, at 11:00 o'clock a.m. on Wednesday, the 24th day of August, 2022, for the purpose of: (1) consideration for and adoption of a Parameters Resolution authorizing the issuance of Parity Water Revenue Bonds of Moroni City; (2) calling of a public hearing to receive input with respect to the issuance of such Bonds and any potential impact to the private sector from the construction of the Project; and (3) for the transaction of such other business incidental to the foregoing as may come before said meeting.



City Recorder

**ACKNOWLEDGMENT OF NOTICE AND
CONSENT TO SPECIAL MEETING**

We, the undersigned, Mayor and City Council of Moroni City, Sanpete County, Utah, do hereby acknowledge receipt of a copy 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 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. By execution of this waiver, we independently approve the terms of the Resolution.



Paul Bailey, Mayor



Craig Draper, Councilmember



Bevan Wulfenstein, Councilmember



Jenifer Lamb, Councilmember



Thayne Atkinson, Councilmember



Brad Aldridge, Councilmember