

NOTICE OF SPECIAL MEETING

TO THE MEMBERS OF THE GOVERNING BOARD OF THE LOCAL BUILDING AUTHORITY OF WASATCH COUNTY SCHOOL DISTRICT, UTAH:

NOTICE IS HEREBY GIVEN that a special meeting of the Governing Board of the Local Building Authority of Wasatch County School District, Utah (the "Authority") will be held via electronic means on July 14, 2022, for the purpose of considering a resolution authorizing the issuance of the Authority's Lease Revenue Bonds, Series 2022, in a total principal amount of not more than \$150,000,000, and related matters, and for the transaction of such other business incidental to the foregoing as may come before said meeting.

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Secretary-Treasurer

ACKNOWLEDGMENT OF NOTICE  
AND CONSENT TO SPECIAL MEETING

We, the President and Trustees of the Governing Board of the Authority, 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 in said notice, and to the transaction of any and all business which may come before said meeting.

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President

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Vice President

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Trustee

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Trustee

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Trustee

Heber, Utah

July 14, 2022

The Board of Trustees (the “Governing Board”) of the Local Building Authority of Wasatch County School District, Utah (the “Authority”), met in special session in Heber, Utah, on July 14, 2022, at 6:30 p.m., with the following members being present:

Tom Hansen	President
Tyler Bluth	Vice President
Marianne B. Allen	Trustee
Kimberly Dickerson	Trustee
Cory Holmes	Trustee

Also present:

Paul Sweat	Superintendent
Keith Johansen	Secretary-Treasurer/Business Administrator

Absent:

After the meeting had been duly called to order and after other matters not pertinent to this resolution had been discussed, the Secretary-Treasurer presented to the Governing Board a Certificate of Compliance with Open Meeting Law with respect to this July 14, 2022, 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 Trustee \_\_\_\_\_ and seconded by Trustee \_\_\_\_\_, was adopted by the following vote:

AYE:

NAY:

The resolution was then signed by the President in open meeting and recorded by the Secretary-Treasurer in the official records of the Local Building Authority of Wasatch County School District, Utah. The resolution is as follows:

## RESOLUTION

A RESOLUTION OF THE LOCAL BUILDING AUTHORITY OF WASATCH COUNTY SCHOOL DISTRICT, UTAH (THE “AUTHORITY”) AUTHORIZING THE ISSUANCE AND SALE OF NOT MORE THAN \$150,000,000 AGGREGATE PRINCIPAL AMOUNT OF LEASE REVENUE BONDS, SERIES 2022 (THE “SERIES 2022 BONDS”); DELEGATING TO CERTAIN OFFICERS OF THE AUTHORITY THE ABILITY TO APPROVE THE FINAL TERMS AND PROVISIONS OF THE SERIES 2022 BONDS WITHIN THE PARAMETERS SET FORTH HEREIN; FIXING THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF THE SERIES 2022 BONDS, THE MAXIMUM NUMBER OF YEARS OVER WHICH THE SERIES 2022 BONDS MAY MATURE, THE MAXIMUM INTEREST RATE WHICH THE SERIES 2022 BONDS MAY BEAR, AND THE MAXIMUM DISCOUNT FROM PAR AT WHICH THE SERIES 2022 BONDS MAY BE SOLD; CALLING A PUBLIC HEARING; PROVIDING FOR THE PUBLICATION OF A NOTICE OF PUBLIC HEARING AND BONDS TO BE ISSUED; PROVIDING FOR THE RUNNING OF A CONTEST PERIOD; AUTHORIZING AND APPROVING A GENERAL INDENTURE OF TRUST, A SUPPLEMENTAL INDENTURE OF TRUST, A BOND PURCHASE AGREEMENT, A MASTER LEASE AGREEMENT, SECURITY DOCUMENTS, A GROUND LEASE, AND OTHER DOCUMENTS NECESSARY FOR THE ISSUANCE OF THE SERIES 2022 BONDS; AUTHORIZING AND APPROVING THE USE AND DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT AND AN OFFICIAL STATEMENT; EXPRESSING AN INTENT TO REIMBURSE; AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION; AND RELATED MATTERS.

WHEREAS, the Board of Education (the “Board”) of Wasatch County School District, Utah (the “District”) has previously authorized and directed the creation of the Local Building Authority of Wasatch County School District, Utah (the “Authority”); and

WHEREAS, pursuant to the direction of the Board, the Authority has been duly and regularly created, established and is organized and existing as a nonprofit corporation under and by virtue of the provisions of the Constitution and the laws of the State of Utah, including, in particular, the provisions of the Local Building Authority Act, Title 17D, Chapter 2, Utah Code Annotated 1953, as amended (the “Building Authority Act”); and

WHEREAS, pursuant to the provisions of the Building Authority Act and the Local Government Bonding Act, Title 11, Chapter 14, Utah Code Annotated 1953, as amended (collectively, with the Building Authority Act, the “Act”), the Governing Board (the “Governing Board”) of the Authority, has authority to issue the Authority’s lease revenue

bonds for the purpose of financing certain improvements for and on behalf of the Board; and

WHEREAS, the Authority desires to issue its Lease Revenue Bonds, Series 2022 (to be issued in one or more series and with such other or further designation(s) as the Authority may determine) (the “Series 2022 Bonds”), in an aggregate principal amount of not to exceed \$150,000,000 to (a) finance all or a portion of school facilities, improvements and equipment (collectively, the “Series 2022 Project”); (b) provide for capitalized interest with respect to a portion of the Series 2022 Bonds as needed; (c) fund a deposit to a debt service reserve fund as needed; and (d) pay costs associated with the issuance of the Series 2022 Bonds; and

WHEREAS, the Act provides for the publication of a Notice of Public Hearing and Bonds to be Issued, and the Authority desires to publish such notice in compliance with the Act with respect to the Series 2022 Bonds to thereby initiate the running of a contest period; and

WHEREAS, pursuant to Sections 11-14-316, 11-14-318 and 17D-2-502 of the Act, the Notice of Public Hearing and Bonds to be Issued (a) shall constitute the notice of intent to issue bonds, (b) shall constitute notice of a public hearing to receive input from the public with respect to the Series 2022 Bonds, and (c) will provide for a 30-day period during which the active voters of the District may submit a written petition requesting an election to approve or disapprove the issuance of the Series 2022 Bonds; and

WHEREAS, the Board is the owner of either a fee simple title or a leasehold interest to certain parcels on which portions of the Series 2022 Project are located and the Authority desires to lease such properties from the Board pursuant to the terms and provisions of one or more Agreements (each a “Ground Lease”) in substantially the form presented to this meeting and attached hereto as Exhibit E and herein authorized and approved; and

WHEREAS, the Authority desires to lease the Series 2022 Project, as lessor, on an annually renewable basis, to the Board, as lessee, pursuant to the terms and provisions of a Master Lease Agreement (the “Master Lease Agreement”) by and between the Authority and the Board in substantially the form presented to this meeting and attached hereto as Exhibit C; and

WHEREAS, the Authority proposes to issue the Series 2022 Bonds pursuant to a General Indenture of Trust dated (the “General Indenture”), between the Authority and a trustee to be determined by the Authority (the “Trustee”), and a Supplemental Indenture of Trust (the “Supplemental Indenture”) between the Trustee and the Authority, each in substantially the forms presented to this meeting and attached hereto as Exhibit B (the Supplemental Indenture and the General Indenture are sometimes collectively referred to herein as the “Indenture”); and

WHEREAS, to further secure its payment obligations under the Indenture, the Authority proposes to grant a lien on and security interest in the Series 2022 Project pursuant to one or more of the following: (i) a Deed of Trust, Assignment of Rents and Security Agreement or (ii) a Leasehold Deed of Trust, Assignment of Rents and Security

Agreement and an Assignment of Ground Lease in substantially the forms presented to this meeting and attached hereto as Exhibit D (collectively the “Security Documents”); and

WHEREAS, there has been presented to the Governing Board at this meeting a form of a Bond Purchase Agreement (the “Bond Purchase Agreement”), in substantially the form attached hereto as Exhibit F, to be entered into between the Authority, the Board, and the underwriter or purchaser selected by the Authority for the Series 2022 Bonds (the “Underwriter/Purchaser”) in the event that the Series 2022 Bonds are not sold pursuant to a public bid with an official notice of bond sale or similar document; and

WHEREAS, in the event that the Designated Officer (defined below) determines that it is in the best interests of the Authority to publicly offer all or a portion of the Series 2022 Bonds, the Authority desires to authorize the use and distribution of a Preliminary Official Statement (the “Preliminary Official Statement”) in substantially the form attached hereto as Exhibit G, including a form of an Official Notice of Bond Sale or a substantially similar document for use with or without a Preliminary Official Statement (the “Official Notice of Bond Sale”) in the case where the Series 2022 Bonds are sold at a competitive sale, and to approve a final Official Statement (the “Official Statement”) in substantially the form as the Preliminary Official Statement, and other documents relating thereto; and

WHEREAS, the Authority desires to improve and promote the local health and general welfare of the citizens of the District by entering into the documents and taking the actions described above; and

WHEREAS, the Board has or is expected to authorize, approve and direct the execution of the Ground Lease, the Master Lease Agreement, the Indenture, the Bond Purchase Agreement and the Security Documents and to authorize the issuance of the Series 2022 Bonds and the financing of the Series 2022 Project by the Authority and to authorize and approve the distribution and use of the Preliminary Official Statement and the Official Statement and to further authorize the execution of the Ground Lease, the Master Lease Agreement, the Indenture, the Bond Purchase Agreement, and the Security Documents and certain other acts to be taken by the Authority in connection therewith; and

WHEREAS, in order to allow the Authority (in consultation with Stifel, Nicolaus & Company, Incorporated, the Authority’s municipal advisor (the “Municipal Advisor”)), flexibility in setting the pricing date of the Series 2022 Bonds to optimize debt service costs to the Authority, the Governing Board desires to grant to any one of the following: (i) the President of the Governing Board, (ii) the Vice President of the Governing Board, (iii) the Secretary-Treasurer of the Authority, or (iv) the Superintendent of the District (each a “Designated Officer”), the authority to (a) determine whether all or a portion of the Series 2022 Bonds should be sold pursuant to a private placement or a public offering (including via a negotiated underwriting or public bid); (b) approve the principal amounts, interest rates, terms, maturities, redemption features, and purchase price at which the Series 2022 Bonds shall be sold; (c) select the Underwriter/Purchaser of the Series 2022 Bonds and, if needed, execute a Certificate of Award (the “Certificate of Award”) confirming the sale of the Series 2022 Bonds to the winning bidder pursuant to the Official Notice of Bond Sale; and (d) make any changes with respect to the Series 2022 Bonds and the documents approved herein from those terms which were before the Governing Board at the time of

adoption of this Resolution, provided such terms do not exceed the parameters set forth for such terms in this Resolution (the “Parameters”);

NOW, THEREFORE, it is hereby resolved by the Governing Board of the Local Building Authority of Wasatch County School District, Utah, as follows:

Section 1. Terms defined in the foregoing recitals hereto shall have the same meaning when used in this Resolution.

Section 2. The Governing Board hereby finds and determines that it is in the best interests of the Authority and the residents of the District for the Authority to issue not more than One Hundred Fifty Million Dollars (\$150,000,000) aggregate principal amount of the Authority’s Lease Revenue Bonds, Series 2022, to bear interest at rates not to exceed six percent (6.0%) per annum, to mature in not more than thirty-two (32) years from their date or dates, and to be sold at a price not less than ninety-eight percent (98%) of the total principal amount thereof, plus accrued interest, if any, to the date of delivery of the Series 2022 Bonds, for the purpose of (i) financing the Series 2022 Project, (ii) providing for capitalized interest with respect to the Series 2022 Bonds as needed, (iii) funding any required deposits to a debt service reserve fund, and (iv) paying costs of issuance relating to the Series 2022 Bonds, all pursuant to this resolution (this “Resolution”), the Indenture and Master Lease Agreement, all substantially in the forms attached hereto, as shall be approved by the Designated Officer, all within the Parameters set forth herein. The issuance of the Series 2022 Bonds shall be subject to the final approval of Bond Counsel and to the approval of the Attorney for the Authority.

Section 3. The Designated Officer is (and each is) hereby authorized to select the Underwriter/Purchaser and specify and agree as to the method of sale (among competitive sale or negotiated sale (including a private placement without the use of an Official Statement), the final principal amounts, terms, discounts, maturities, interest rates, redemption features, and purchase price with respect to the Series 2022 Bonds for and on behalf of the Authority, provided that such terms are within the Parameters set by this Resolution. The selection of the method of sale via a private placement, negotiated underwriting, or competitive sale, the selection of the Underwriter/Purchaser and the determination of the final terms and redemption provisions for the Series 2022 Bonds by the Designated Officer shall be evidenced by the execution of the Certificate of Award in substantially the form attached hereto as Exhibit H in the case where the Series 2022 Bonds are sold at a competitive sale or the Bond Purchase Agreement if the Series 2022 Bonds are sold at a private or negotiated underwriting sale in substantially the form attached hereto as Exhibit F. The form of the Certificate of Award and of the Bond Purchase Agreement are hereby authorized, approved and confirmed.

Section 4. The forms of the General Indenture and the Supplemental Indenture attached hereto as Exhibit B, are in all respects hereby authorized and approved, and the President or Vice President and Secretary-Treasurer is hereby authorized and directed to execute and deliver the same on behalf of the Authority.

Section 5. Should the Designated Officer determine to have the Series 2022 Bonds underwritten, as a public offering, the Authority hereby authorizes the utilization of

the Preliminary Official Statement (including an Official Notice of Bond Sale, as needed) in the form attached hereto as Exhibit G in the marketing of the Series 2022 Bonds and hereby approves the Official Statement in substantially the same form as the Preliminary Official Statement.

Section 6. The Master Lease Agreement, the Ground Lease, and the Security Documents, in substantially the respective forms presented to this meeting and attached hereto as exhibits, are in all respects approved, authorized and confirmed, and the President or Vice President and the Secretary-Treasurer are hereby authorized and directed to execute and deliver the same on behalf of the Authority.

Section 7. The President or Vice President and each Designated Officer of the Authority are each authorized to make any alterations, changes or additions to the Indenture, the Bond Purchase Agreement, the Preliminary Official Statement, the Official Statement, the Certificate of Award, the Master Lease Agreement, the Security Documents, the Ground Lease, the Series 2022 Bonds, or any other document herein authorized and approved which may be necessary to conform the same to the final terms of the Series 2022 Bonds (within the Parameters set by this Resolution), to correct errors or omissions therein, to complete the same, to remove ambiguities therefrom, or to conform the same to other provisions of said instruments, to the provisions of this Resolution, or any resolution adopted by the Board or the Authority, the agreements with the Underwriter/Purchaser or the provisions of the laws of the State of Utah or the United States.

Section 8. The form, terms, and provisions of the Series 2022 Bonds and the provisions for the signatures, authentication, payment, registration, transfer, exchange, redemption, and number shall be as set forth in the Indenture. The President or Vice President and Secretary-Treasurer are hereby authorized and directed to execute and seal the Series 2022 Bonds and to deliver said Series 2022 Bonds to the Underwriter/Purchaser. The signatures of the President or Vice President and the Secretary-Treasurer may be by facsimile or manual execution.

Section 9. Upon their issuance, the Series 2022 Bonds will constitute special limited obligations of the Authority payable solely from and to the extent of the sources set forth in the Series 2022 Bonds, the Indenture and the Security Documents. No provision of this Resolution, the Indenture, the Bond Purchase Agreement, the Master Lease Agreement, the Security Documents, the Ground Lease, the Series 2022 Bonds, or any other instrument, shall be construed as creating a general obligation of the Authority or the Board or of creating a general obligation of the State of Utah or any political subdivision thereof, or as incurring or creating a charge upon the general credit of the Authority or the Board or its taxing powers.

Section 10. The Designated Officers and other appropriate officials of the Authority, and each of them, are hereby authorized and directed to execute and deliver for and on behalf of the Authority any or all additional certificates, documents and other papers and to perform all other acts they may deem necessary or appropriate in order to implement and carry out the matters authorized in this Resolution and the documents authorized and approved herein.

Section 11. After the Series 2022 Bonds are delivered to the Underwriter/Purchaser, and upon receipt of payment therefor, this Resolution shall be and remain irrevocable until the principal of the Series 2022 Bonds is deemed to have been duly discharged in accordance with the terms and provisions of the Indenture.

Section 12. The Authority shall hold a public hearing on August 18, 2022 at approximately 6:30 p.m. to receive input with respect to (a) the Series 2022 Bonds, and (b) the potential economic impact that the Series 2022 Project will have on the private sector. In accordance with the Act, the Secretary-Treasurer shall cause the following “Notice of Public Hearing and Bonds to be Issued” to be published (A) in the Wasatch Wave, a newspaper of general circulation in the District, (B) on the Utah Public Notice Website created under Section 63A-16-601, Utah Code Annotated 1953, as amended, and (C) on the Utah Legal Notices website ([www.utahlegals.com](http://www.utahlegals.com)) created under Section 45-1-101, Utah Code Annotated 1953, as amended, with such publication to be no less than fourteen (14) days before the public hearing date, and shall cause a copy of this Resolution (together with all exhibits hereto) to be kept on file in the office of the Secretary-Treasurer of the Authority for public examination during the regular business hours of the Authority for a period of at least thirty (30) days from and after the last date of publication thereof. The Authority hereby directs its officer and staff to publish a “Notice of Public Hearing and Bonds to be Issued” in substantially the following form:



## NOTICE OF PUBLIC HEARING AND BONDS TO BE ISSUED

PUBLIC NOTICE IS HEREBY GIVEN pursuant to the provisions of the Local Building Authority Act, Title 17D, Chapter 2, Utah Code Annotated 1953, as amended, and the Local Government Bonding Act, Title 11, Chapter 14, Utah Code, as amended (together, the “Act”), that on July 14, 2022, the Governing Board (the “Governing Board”) of the Local Building Authority of Wasatch County School District, Utah (the “Authority”) adopted a resolution (the “Resolution”) declaring its intention to issue its Lease Revenue Bonds, Series 2022 (the “Bonds”), and calling a public hearing to receive input from the public with respect to the issuance of the Bonds.

### TIME, PLACE AND LOCATION OF PUBLIC HEARING

The Authority shall hold a public hearing on Thursday, August 18, 2022, at the hour of 6:30 p.m. The location of the public hearing is at the District offices of Wasatch County School District, Utah (the “District”) located at 101 East 200 North, Heber, Utah. The purpose of the hearing is to receive input from the public with respect to: (a) the proposed Bonds, and (b) any potential economic impact that the improvements, facility or property financed in whole or in part with the proceeds of the Bonds may have on the private sector. All members of the public are invited to attend and participate.

### PURPOSE FOR ISSUING BONDS

The Authority intends to issue the Bonds to provide funds to (a) finance all or a portion of the costs of school facilities, improvements and equipment (collectively, the “Series 2022 Project”); (b) provide for capitalized interest with respect to a portion of the Bonds as needed; (c) fund any required deposits to a debt service reserve fund as needed; and (d) pay costs associated with the issuance of the Bonds.

### PARAMETERS OF THE BONDS

The Authority intends to issue the Bonds in a principal amount of not to exceed One Hundred Fifty Million Dollars (\$150,000,000), to bear interest at rates not to exceed six percent (6.0%) per annum, to mature in not more than thirty-two (32) years from their date or dates, and to be sold at a price not less than ninety-eight percent (98%) of the total principal amount thereof, plus accrued interest, if any, to the date of delivery of the Bonds.

The Bonds are to be issued and sold by the Authority pursuant to the Resolution, including as attachments to said Resolution forms of a General Indenture of Trust, a Supplemental Indenture of Trust (collectively, the “Indenture”) and a Master Lease Agreement (the “Lease”), which were before the Governing Board at the time of the adoption of the Resolution. The Indenture and the Lease are to be executed by the Authority and/or the Board with such terms and provisions and any changes thereto as authorized by the Resolution

### SECURITY FOR THE BONDS

The Bonds are payable solely from the rents, revenues and other income received by the Authority from the leasing of the Series 2022 Project to the Board on an annually renewable basis (the “Lease Revenues”).

### OUTSTANDING BONDS SECURED BY LEASE REVENUES

The Authority currently has \$-0- of bonds outstanding secured by Lease Revenues.

## OTHER OUTSTANDING BONDS OF THE AUTHORITY

Information regarding all of the Authority's outstanding bonds may be found in the Board's audited financial report (the "Financial Report") at <https://reporting.auditor.utah.gov/searchreport/s/>. For additional information, including any more recent than as of the date of the Financial Report please contact Keith Johansen, at (435) 654-0280.

### TOTAL ESTIMATED COST

Based on an estimate of the current interest rate and financing plan, the estimated total debt service cost of the Bonds, if held until maturity, is \$283,608,750.

A copy of the Resolution and the forms of Indenture and the Lease are on file in the District offices, located at 101 East 200 North, in Heber, Utah, where they may be examined during regular business hours from 8:00 a.m. to 5:00 p.m., Monday through Friday (legal holidays excepted) for a period of at least thirty (30) days from and after the last date of publication of this notice.

NOTICE IS FURTHER GIVEN that a period of thirty (30) days from and after the date of the publication of this notice is provided by law during which (i) any person in interest shall have the right to contest the legality of the Resolution, the Indenture, the Lease, or the Bonds, or any provision made for the security and payment of the Bonds, and after such time, no one shall have any cause of action to contest the regularity, formality or legality thereof for any cause whatsoever, and (ii) active voters (as defined in Section 20A-1-102 of the Utah Code) within the District may sign a written petition requesting an election to authorize the issuance of the Bonds. If written petitions which have been signed by at least twenty percent (20%) of the active voters of the District are filed with the Authority during said 30-day period, the Authority shall be required to hold an election to obtain voter authorization prior to the issuance of the Bonds. If fewer than twenty percent (20%) of the active voters of the District file a written petition during said 30-day period, the Authority may proceed to issue the Bonds without an election.

DATED this July 14, 2022.

\_\_\_\_\_  
/s/ Keith Johansen  
Secretary-Treasurer

Section 13. 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 its approval and adoption.

Section 14. The Authority hereby declares its intention and reasonable expectation to use proceeds of the Series 2022 Bonds to reimburse itself and/or the District for expenditures for costs of the Series 2022 Project. The Series 2022 Bonds are to be issued, and the reimbursements made, by the later of 18-months after the payment of the costs or after the Series 2022 Project is placed in service, but in any event, no later than three years after the date the original expenditure was paid. The maximum principal amount of the Series 2022 Bonds which will be issued to finance the Series 2022 Project is not expected to exceed \$150,000,000.

APPROVED AND ADOPTED this July 14, 2022.

(SEAL)

By: \_\_\_\_\_  
President

ATTEST:

By: \_\_\_\_\_  
Secretary-Treasurer

(Other business not pertinent to the foregoing appears in the minutes of the meeting.)

Upon the conclusion of all business on the Agenda, the meeting was adjourned.

(SEAL)

By: \_\_\_\_\_  
President

ATTEST:

By: \_\_\_\_\_  
Secretary-Treasurer

STATE OF UTAH )  
 : ss.  
COUNTY OF WASATCH )

I, Keith Johansen, the undersigned, duly qualified, and acting Secretary-Treasurer of the Governing Board (the “Governing Board”) of the Local Building Authority of Wasatch County School District, Utah (the “Authority”), do hereby certify:

The foregoing pages are a true, perfect and complete copy of the record of proceedings of the Governing Board, had and taken at a lawful special meeting of said Governing Board held at its regular meeting place in Heber, Utah, on July 14, 2022, commencing at the hour of 6:30 p.m., as recorded in the regular official book of the proceedings of the Authority kept in my office, and said proceedings were duly had and taken as therein shown, and the meeting therein shown was duly held, and the persons therein were present as said meeting as therein shown.

All members of the Governing Board were duly notified of said meeting, pursuant to law.

I further certify that the Resolution, with all exhibits attached, was deposited in my office on July 14, 2022, and that pursuant to the Resolution, a “Notice of Public Hearing and Bonds to be Issued” will be (a) published in the Wasatch Wave, a newspaper of general circulation in the District, (b) posted on the Utah Public Notice Website established under Section 63A-16-601, Utah Code Annotated 1953, as amended, and (c) posted on the Utah Legal Notices website ([www.utahlegals.com](http://www.utahlegals.com)) created under Section 45-1-101, Utah Code Annotated 1953, as amended, with the affidavit of such publication attached hereto upon availability.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Authority this July 14, 2022.

(SEAL)

By: \_\_\_\_\_  
Secretary-Treasurer

EXHIBIT A

CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

I, Keith Johansen, the undersigned Secretary-Treasurer of the Governing Board of the Local Building Authority of Wasatch County School District, Utah (the "Authority"), do hereby certify, according to the records of the Authority 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 July 14, 2022, public meeting held by the Authority as follows:

(a) By causing a Notice, in the form attached hereto as Schedule 1, to be posted at the principal offices of the Authority 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;

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

(c) By causing a copy of such Notice, in the form attached hereto as Schedule 1, to be delivered to the Wasatch Wave at least twenty-four (24) hours prior to the convening of the meeting pursuant to its subscription to the Utah Public Notice Website (<http://pmn.utah.gov>).

The Authority does not schedule its meetings in advance over the course of the year.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature this July 14, 2022.

(SEAL)

By: \_\_\_\_\_  
Secretary-Treasurer