Financial Statements APPROVED and ADOPTED this 8th day of July, 2022.

Motion to approve by Commissioner Greg Miles, seconded by Commissioner R Rarey.

SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

<table>
<thead>
<tr>
<th>County</th>
<th>Role</th>
<th>Vote</th>
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<tr>
<td>Carbon</td>
<td>Board Member</td>
<td>Yea √</td>
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<td>Daggett</td>
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<td>Duchesne</td>
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<td>Emery</td>
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<td>San Juan</td>
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<td>Sevier</td>
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<td>Uintah</td>
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Co-Chair Casey Hopes

Co-Chair Greg Miles

ATTEST:

Lenise Peterman

(Seal)