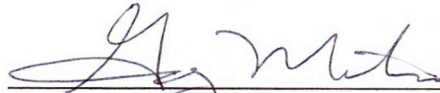


DECLARATION RELATED TO CLOSED SESSION

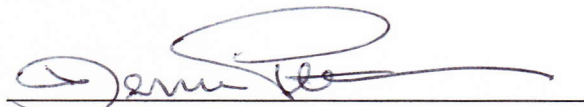
I, Greg Miles, a Co-Chair of the Seven County Infrastructure Coalition, hereby declare that the following is true and accurate and I swear and affirm as follows:

On May 11, 2023, the Seven County Infrastructure Coalition held a public meeting that was closed during executive session exclusively and solely to discuss the character, professional competence, or physical or mental health of an individual. Pursuant to Utah Code § 52-4-206(6)(b) neither minutes nor a recording of the discussion about the character, professional competence, or physical or mental health of an individual were made or retained.

DECLARED, SWORN TO, and AFFIRMED

  
\_\_\_\_\_  
Co-Chair, Seven County Infrastructure Coalition

ATTESTED:

  
\_\_\_\_\_  
Secretary, Lenise Peterman

(Coalition Seal)

