

CLOSED MEETING AFFIDAVIT

STATE OF UTAH)
)
COUNTY OF SALT LAKE)

Having first been duly sworn, comes now Wayne Watts
who deposes, states, and affirms as follows:

1. I am a duly elected or appointed member of the Board of the Granger-Hunter Improvement District (the "District").
2. A meeting of the District Board was held on September 8, 2020.
3. I presided over that Board meeting.
4. During the course of the meeting, upon affirmative vote of at least two-thirds of the Board present, a quorum being present, the meeting was closed for the sole purpose of discussing: (please check appropriate boxes)

the character, professional competence, or physical or mental health of an individual (detailed minutes are not required); or
the deployment of security personnel, devices, or systems (detailed minutes are not required); or
collective bargaining strategy (detailed minutes must be kept, or the meeting must be recorded); or
☒ strategy regarding pending or reasonably imminent litigation (detailed minutes must be kept, or the meeting must be recorded); or
the purchase, exchange, lease, or sale of real property, if such discussion would disclose the value of the property or prevent the Board from completing the transaction on the best possible terms (detailed minutes must be kept, or the meeting must be recorded); or
investigative proceedings regarding allegations of criminal misconduct (detailed minutes must be kept, or the meeting must be recorded).

Further Affiant sayeth naught

Wayne Watts
Signature

SUBSCRIBED and SWORN to before me this 8 day of September, 2020



Kristy Johnson
NOTARY PUBLIC