

CLOSED MEETING AFFIDAVIT

STATE OF UTAH)

:ss.

COUNTY OF _____)

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

I am a duly elected or appointed member of the governing body (the "Board") of _____ (the "District").

A meeting of the District Board was held on _____, 20____.

I presided over the District Board meeting.

During the course of the meeting, upon the affirmative vote of at least two-thirds of the Board members present at the open meeting, with a quorum being present, the meeting was closed for the sole purpose of discussing: (Please check appropriate box(es). This Affidavit may not be used in place of a recording if any other subject is discussed.)

- ☐ the character, professional competence, or physical or mental health of one or more individuals; and/or
- ☐ the deployment of security personnel, devices or systems.

Further Affiant sayeth naught.

Signature

SUBSCRIBED AND SWORN to before me this _____ day of _____, 20____.

Notary Public