NO AUDIO RECORDING

Meeting statement SWORN STATEMENT OF CHAIRMAN MICHAEL L. FARRAR REGARDING MEETING HELD ON April 30, 2024

STATE OF UTAH)	_
County of Washingtor	•	§

I, Michael Farrar, in accordance with Sec. 52-4-206(6) (a) and (b), Utah Code Annotated, state as follows:

- 1. I am the Chairman of the Big Plains Water Special Service District, Utah and make this statement upon my own personal knowledge.
- 2. At an Emergency Big Plains Water Special Service District meeting held on April 30, 2024 at the CONSTRUCTION SITE, Location: AV-1365-G-1 through G-6., Apple Valley, over which I presided, it was necessary to have an EMERGENCY BIG PLAINS WATER SPECIAL SERVICE DISTRICT MEETING (CONSTRUCTION SITE VISIT) Location: AV-1365-G-1 through G-6. Tuesday, April 30, 2024 at 9:00 AM
- 3. Present: Chairman Michael Farrar, Board Member Kevin Sair, Board Member Harold Merritt, and Board Member Ross Gregerson

DATED this 30th day of April 2024.

Michael Farrar, Chairman

On this 30th day of April, 2024, before me, a notary public, personally appeared Michael Farrar, personally known to me or proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to this instrument, and who did swear the above to be true, and acknowledged that he executed the same.

Notary Public



