# STATE OF UTAH

OFFICE OF THE LIEUTENANT GOVERNOR

## CERTIFICATE OF INCORPORATION

I, Deidre M. Henderson, Lieutenant Governor of the State of Utah, hereby certify that there has been filed in my office a notice of incorporation for the POWER DISTRICT PUBLIC INFRASTRUCTURE DISTRICT NO. 7 located in SALT LAKE COUNTY, dated OCTOBER 14, 2025, complying with §17B-1-215, Utah Code Annotated, 1953, as amended.

Now, therefore, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of incorporation, referred to above, on file with the Office of the Lieutenant Governor pertaining to the POWER DISTRICT PUBLIC INFRASTRUCTURE DISTRICT NO. 7, located in SALT LAKE COUNTY, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 19th day of November, 2025 at Salt Lake City, Utah.

DEIDRE M. HENDERSON
Lieutenant Governor

Certificate # 203098

Salt Lake City, Utah

October 14, 2025

The Board (the "Board") of the Utah Fairpark Area Investment and Restoration District, Utah ("UFAIR"), met in regular session (including by electronic means) on October 14, 2025, at its regular meeting place in Salt Lake City, Utah at 4:00 p.m., with the following members of the Board being present:

| | |
|---|---|
| Scott Sandall | Chair |
| Cari Fullerton | Vice Chair |
| Erin Mendenhall | Boardmember |
| Daniel Strong | Boardmember |
| Kem Gardner | Boardmember |

Also present:

| | |
|---|---|
| Benn Buys | Executive Director |

Absent:

After the meeting had been duly called to order and after other matters not pertinent to this Resolution had been discussed, UFAIR staff presented to the Board a Certificate of Compliance with Open Meeting Law with respect to this October 14, 2025, meeting, a copy of which is attached hereto as Exhibit A.

Thereupon, the following Resolution was introduced in writing and pursuant to motion duly made by Boardmember Gardner and seconded by Boardmember Mendenhall adopted by the following vote:

AYE: SANDALL, FULLERTON, MENDENHALL, STRONG, GARDNER

NAY:

The resolution was later signed by the Chair and recorded by UFAIR staff in the official records of UFAIR. The resolution is as follows:

RESOLUTION 2025-03

A RESOLUTION OF THE BOARD (THE "BOARD") OF THE UTAH FAIRPARK AREA INVESTMENT AND RESTORATION DISTRICT, UTAH ("UFAIR"), PROVIDING FOR THE CREATION OF THE POWER DISTRICT PUBLIC INFRASTRUCTURE DISTRICT NOS. 1-3, 5-10 AND 12-13 AS INDEPENDENT DISTRICTS (THE "INDEPENDENT DISTRICTS") AND POWER DISTRICT PUBLIC INFRASTRUCTURE DISTRICT NOS. 4 AND 11 AS A SUBSIDIARIES OF UFAIR (THE "SUBSIDIARY DISTRICTS" AND, COLLECTIVELY WITH THE INDEPENDENT DISTRICTS, THE "DISTRICTS"); AUTHORIZING AND APPROVING GOVERNING DOCUMENTS; APPOINTING BOARDS OF TRUSTEES; AUTHORIZING OTHER DOCUMENTS IN CONNECTION THEREWITH; AND RELATED MATTERS.

WHEREAS, UFAIR desires to create the Subsidiary Districts as subsidiaries of UFAIR, pursuant to the Public Infrastructure District Act, Title 17D, Chapter 4, Utah Code Annotated 1953, as amended (the "PID Act"), and the Utah Fairpark Area Investment and Restoration District Act, Title 11, Chapter 70, Code Annotated 1953, as amended (the "UFAIR Act" and together with the PID Act, the "Act") for the purpose of financing infrastructure costs and providing operation and maintenance of infrastructure; and

WHEREAS, UFAIR desires to create the Independent Districts as independent districts, pursuant to the Act for the purpose of financing infrastructure costs and providing operation and maintenance of infrastructure

WHEREAS, pursuant to the terms of the Act, UFAIR may create public infrastructure districts by adoption of a resolution of the Board and with consent of 100% of all surface property owners proposed to be included in the Districts (the "Property Owners"); and

WHEREAS, the consent of such Property Owners has been obtained and it is in the best interests of the Property Owners that the creation of the Districts be authorized in the manner and for the purposes hereinafter set forth; and

WHEREAS, it is necessary to authorize the creation of the Districts under and in compliance with the laws of the State of Utah and to authorize other actions in connection therewith; and

WHEREAS, the governance of the Districts shall be in accordance with the PID Act and the terms of a governing documents (the "Governing Documents") attached hereto as Exhibit B.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD, AS FOLLOWS:

1. Terms defined in the foregoing recitals shall have the same meaning when used herein. All action heretofore taken (not inconsistent with the provisions of this Resolution) by the Board and by officers of the Board directed toward the creation and establishment of the Districts, are hereby ratified, approved and confirmed.

2. The Subsidiary Districts are hereby created as subsidiaries of UFAIR in accordance with their respective Governing Documents. The boundaries of the Subsidiary Districts shall be as set forth in the Governing Documents.

3. It is hereby found and determined by the Board that the creation of the Subsidiary Districts as subsidiaries of UFAIR under the provisions of the PID Act is appropriate to the general welfare, order and security of UFAIR and is in the best interests of the Property Owners, and the organization of the Subsidiary Districts pursuant to the PID Act is hereby approved.

4. The Independent Districts are hereby created as independent of UFAIR in accordance with their respective Governing Documents. The boundaries of the Independent Districts shall be as set forth in the Governing Documents.

5. It is hereby found and determined by the Board that the creation of the Independent Districts as independent of UFAIR under the provisions of the PID Act is appropriate to the general welfare, order and security of UFAIR and is in the best interests of the Property Owners, and the organization of the Independent Districts pursuant to the PID Act is hereby approved.

6. The Governing Documents in the form presented to this meeting and attached hereto as Exhibit B are hereby authorized and approved and the District shall be governed by the terms thereof and applicable law.

7. The Trustees of each Board of the Districts shall be initially composed of the same members. The initial Boards of the Districts are hereby appointed as follows:

(a) For Power District Public Infrastructure District Nos. 1 and 2:

i. Trustee 1 – Andy Marr

ii. Trustee 2 – Benn Buys

iii. Trustee 3 – Larry Mullenax

(b) For Power District Public Infrastructure District No. 3 and No. 10:

i. Trustee 1 – Andy Marr

ii. Trustee 2 – Benn Buys

iii. Trustee 3 – Lee Fairborn

(c) For Power District Public Infrastructure District No. 4 and No. 11:

i. Trustee 1 – Brad Holmes

ii. Trustee 2 – Benn Buys

iii. Trustee 3 – Carl Duke

(d) For Power District Public Infrastructure District Nos. 5-8:

i. Trustee 1 – Brad Holmes

ii. Trustee 2 – Eric Carlson

iii. Trustee 3 – Carl Duke

(e) For Power District Public Infrastructure District No. 9 and No. 13:

i. Trustee 1 – Andy Marr

ii. Trustee 2 – Benn Buys

iii. Trustee 3 – Ben Stireman

8. The Boards or the Boards of Trustees of the District (the "District Boards") are hereby authorized and directed to record such Governing Documents, as applicable, with the recorder of Salt Lake County within thirty (30) days of the issuance of a Certificate of Creation for the District, as set forth in the Governing Document.

9. Prior to certification of the creation of the Districts by the Office of the Lieutenant Governor of the State of Utah, the UFAIR Board does hereby authorize the Executive Director, a Boardmember, or their designee to make any corrections, deletions, or additions to the Governing Documents and the Boundary Notices or any other document herein authorized and approved (including, but not limited to, corrections to the property descriptions therein contained) which may be necessary to conform the same to the intent hereof, to correct errors or omissions therein, to complete the same, to remove ambiguities therefrom, or to conform the same to other provisions of said instruments, to the provisions of this Resolution or any resolution adopted by the UFAIR Board or the provisions of the laws of the State of Utah or the United States (provided that the debt and mill levy limitations established therein may not be modified pursuant to this provision).

10. If any section, paragraph, clause or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Resolution.

11. All acts, orders and resolutions, and parts thereof in conflict with this Resolution be, and the same are hereby, rescinded.

12. This resolution shall take effect immediately.

PASSED AND ADOPTED by the Board of the Utah Fairpark Area Investment and Restoration District, Utah, this October 14, 2025.

UTAH FAIRPARK AREA INVESTMENT AND RESTORATION DISTRICT, UTAH

By: _____
Chair

ATTEST:

By: _____
UFAIR Staff

(Here follows other business not pertinent to the above.)

Pursuant to motion duly made, the meeting of the Board of UFAIR adjourned.

By: _____
Chair

ATTEST:

By: _____
UFAIR Staff

STATE OF UTAH )
: ss.
COUNTY OF Salt Lkae )

I, Benjamin Buys, the undersigned duly qualified and acting Records Officer of the Utah Fairpark Area Investment and Restoration District, Utah ("UFAIR"), do hereby certify as follows:

The foregoing pages are a true, correct, and complete copy of the record of proceedings of the UFAIR Board (the "UFAIR Board"), had and taken at a lawful meeting of the Board on October 14, 2025, commencing at the hour of 4:00 p.m., as recorded in the regular official book of the proceedings of the UFAIR Board kept in my office, and said proceedings were duly had and taken as therein shown, and the meeting therein shown was duly held, and the persons therein were present at said meeting as therein shown.

All members of the UFAIR Board were duly notified of said meeting, pursuant to law.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of UFAIR, this October 14, 2025.

By: _____
[Benjamin Buys] UFAIR Records Officer

EXHIBIT A

CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

I, Benjamin Byrd, the undersigned Records Officer of the Utah Fairpark Area Investment and Restoration District, Utah ("UFAIR"), do hereby certify that I gave written public notice of the agenda, date, time and place of the meeting held by the UFAIR Board (the "Board") on October 14, 2025, not less than twenty-four (24) hours in advance of the meeting. The public notice was given in compliance with the requirements of the Utah Open and Public Meetings Act, Section 52-4-202, Utah Code Annotated 1953, as amended, by causing a copy of such Notice, in the form attached hereto as Schedule 1, to be published on the Utah Public Notice Website (http://pmn.utah.gov) at least twenty-four (24) hours prior to the convening of the meeting.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature this October 14, 2025.

By: _____
[Benjamin Byrd], UFAIR Records Officer

SCHEDULE 1

NOTICE OF MEETING AND AGENDA

UFAIR

# Utah Fairpark Area Investment and Restoration District Board
# AGENDA

Wednesday, October 14, 2025 - 4:00 pm
Utah State Capitol Complex
House Building Room 30
350 N. State St.
Salt Lake City, UT 84103
https://us02web.zoom.us/j/81188892021

| | | |
|---|---|---|
| 1. | **Welcome**<br>*Scott Sandall, Board Chair* | **Procedural** |
| 2. | **Oath of Office**<br>*Mayor Erin Mendenhall*<br>Appointment to UFAIR Board | **Action** |
| 3. | **Approval of Minutes**<br>*Scott Sandall, Board Chair*<br>Approval of minutes from June 18, 2025 meeting | **Action** |
| 4. | **Executive Director Report**<br>*Benn Buys, Executive Director*<br>District Updates, Budget Update, Audit Information | **Information** |
| 5. | **Resolution 2025-03 Public Infrastructure Districts**<br>*Benn Buys, Executive Director*<br>Resolution to create Public Infrastructure Districts in UFAIR | **Action** |
| 6. | **Larry H. Miller Real Estate Update**<br>*Carl Duke, Director of Commercial Development, LHMRE*<br>Real Estate Updates on Power District Development | **Information** |
| 7. | **Policy 04 Ethical Behavior Policy**<br>*Benn Buys, Executive Director*<br>Adoption of ethical behavior policy | **Action** |
| 8. | **Salt Lake City Municipal Services Update**<br>*Rachel Otto, Chief of Staff*<br>Update on municipal services provided in UFAIR district | **Information** |
| 9. | **Public Comment** | **Information** |
| 10. | **Adjourn** | **Action** |

OUR LEGACY | OUR INVESTMENT | OUR FUTURE

EXHIBIT B

GOVERNING DOCUMENTS

EXHIBIT C

NOTICES OF BOUNDARY ACTION

# NOTICE OF IMPENDING BOUNDARY ACTION

**(Power District Public Infrastructure District No. 1)**

**TO: The Lieutenant Governor, State of Utah**

**NOTICE IS HEREBY GIVEN** that the Board of the Utah Fairpark Area Investment and Restoration District, Utah (the "Board"), acting in its capacity as the creating entity for the Power District Public Infrastructure District No. 1 (the "District"), at a regular meeting of the Board, duly convened pursuant to notice, on October 14, 2025 adopted a *Resolution Providing for the Creation of Public Infrastructure Districts*, a true and correct copy of which is attached as EXHIBIT "A" hereto and incorporated by this reference herein (the "Creation Resolution").

A copy of the Final Local Entity Plat satisfying the applicable legal requirements as set forth in Utah Code Ann. §17-23-20, approved as a final local entity plat by the Surveyor of Salt Lake County, Utah, is attached as EXHIBIT "B" hereto and incorporated by this reference. The Board hereby certifies that all requirements applicable to the creation of the District, as more particularly described in the Creation Resolution, have been met. The District is not anticipated to result in the employment of personnel.

**WHEREFORE**, the Board hereby respectfully requests the issuance of a Certificate of Incorporation pursuant to and in conformance with the provisions of Utah Code Ann. §17B-1-215.

**DATED** this 14 day of October, 2025.

**THE BOARD OF THE UTAH FAIRPARK AREA INVESTMENT AND RESTORATION DISTRICT, UTAH, acting in its capacity as the creating authority for the Power District Public Infrastructure District No. 1,**

By: _____
AUTHORIZED
REPRESENTATIVE

**VERIFICATION**

STATE OF UTAH )
:ss.
COUNTY OF Salt Lake

SUBSCRIBED AND SWORN to before me this 14 day of October, 2025.

_____
NOTARY PUBLIC

MARY A BARNES
NOTARY PUBLIC • STATE OF UTAH
My Commission Expires June 21, 2026
COMMISSION NUMBER 725016

**EXHIBIT "A" TO NOTICE OF BOUNDARY ACTION**
**(Power District Public Infrastructure District No. 1)**

**Copy of the Creation Resolution**

# NOTICE OF IMPENDING BOUNDARY ACTION

**(Power District Public Infrastructure District No. 2)**

**TO: The Lieutenant Governor, State of Utah**

**NOTICE IS HEREBY GIVEN** that the Board of the Utah Fairpark Area Investment and Restoration District, Utah (the "Board"), acting in its capacity as the creating entity for the Power District Public Infrastructure District No. 2 (the "District"), at a regular meeting of the Board, duly convened pursuant to notice, on October 14, 2025 adopted a *Resolution Providing for the Creation of Public Infrastructure Districts*, a true and correct copy of which is attached as EXHIBIT "A" hereto and incorporated by this reference herein (the "Creation Resolution").

A copy of the Final Local Entity Plat satisfying the applicable legal requirements as set forth in Utah Code Ann. §17-23-20, approved as a final local entity plat by the Surveyor of Salt Lake County, Utah, is attached as EXHIBIT "B" hereto and incorporated by this reference. The Board hereby certifies that all requirements applicable to the creation of the District, as more particularly described in the Creation Resolution, have been met. The District is not anticipated to result in the employment of personnel.

**WHEREFORE**, the Board hereby respectfully requests the issuance of a Certificate of Incorporation pursuant to and in conformance with the provisions of Utah Code Ann. §17B-1-215.

**DATED** this 14 day of October, 2025.

**THE BOARD OF THE UTAH FAIRPARK AREA INVESTMENT AND RESTORATION DISTRICT, UTAH, acting in its capacity as the creating authority for the Power District Public Infrastructure District No. 2,**

By: _____
AUTHORIZED
REPRESENTATIVE

**VERIFICATION**

STATE OF UTAH )
:ss.
COUNTY OF Salt Lake

SUBSCRIBED AND SWORN to before me this 14 day of October, 2025.

_____
NOTARY PUBLIC

MARY A BARNES
NOTARY PUBLIC • STATE OF UTAH
My Commission Expires June 21, 2026
COMMISSION NUMBER 725016

**EXHIBIT "A" TO NOTICE OF BOUNDARY ACTION**
**(Power District Public Infrastructure District No. 2)**

**Copy of the Creation Resolution**

# NOTICE OF IMPENDING BOUNDARY ACTION

**(Power District Public Infrastructure District No. 3)**

**TO: The Lieutenant Governor, State of Utah**

**NOTICE IS HEREBY GIVEN** that the Board of the Utah Fairpark Area Investment and Restoration District, Utah (the "Board"), acting in its capacity as the creating entity for the Power District Public Infrastructure District No. 3 (the "District"), at a regular meeting of the Board, duly convened pursuant to notice, on October 14, 2025 adopted a *Resolution Providing for the Creation of Public Infrastructure Districts*, a true and correct copy of which is attached as EXHIBIT "A" hereto and incorporated by this reference herein (the "Creation Resolution").

A copy of the Final Local Entity Plat satisfying the applicable legal requirements as set forth in Utah Code Ann. §17-23-20, approved as a final local entity plat by the Surveyor of Salt Lake County, Utah, is attached as EXHIBIT "B" hereto and incorporated by this reference. The Board hereby certifies that all requirements applicable to the creation of the District, as more particularly described in the Creation Resolution, have been met. The District is not anticipated to result in the employment of personnel.

**WHEREFORE**, the Board hereby respectfully requests the issuance of a Certificate of Incorporation pursuant to and in conformance with the provisions of Utah Code Ann. §17B-1-215.

**DATED** this 14 day of October, 2025.

**THE BOARD OF THE UTAH FAIRPARK AREA INVESTMENT AND RESTORATION DISTRICT, UTAH, acting in its capacity as the creating authority for the Power District Public Infrastructure District No. 3,**

By: _____
AUTHORIZED
REPRESENTATIVE

**VERIFICATION**

STATE OF UTAH )
:ss.
COUNTY OF Salt Lake

SUBSCRIBED AND SWORN to before me this 14 day of October, 2025.

_____
NOTARY PUBLIC

MARY A BARNES
NOTARY PUBLIC • STATE OF UTAH
My Commission Expires June 21, 2026
COMMISSION NUMBER 725016

**EXHIBIT "A" TO NOTICE OF BOUNDARY ACTION**
**(Power District Public Infrastructure District No. 3)**

**Copy of the Creation Resolution**

# NOTICE OF IMPENDING BOUNDARY ACTION

**(Power District Public Infrastructure District No. 4)**

**TO: The Lieutenant Governor, State of Utah**

**NOTICE IS HEREBY GIVEN** that the Board of the Utah Fairpark Area Investment and Restoration District, Utah (the "Board"), acting in its capacity as the creating entity for the Power District Public Infrastructure District No. 4 (the "District"), at a regular meeting of the Board, duly convened pursuant to notice, on October 14, 2025 adopted a *Resolution Providing for the Creation of Public Infrastructure Districts*, a true and correct copy of which is attached as EXHIBIT "A" hereto and incorporated by this reference herein (the "Creation Resolution").

A copy of the Final Local Entity Plat satisfying the applicable legal requirements as set forth in Utah Code Ann. §17-23-20, approved as a final local entity plat by the Surveyor of Salt Lake County, Utah, is attached as EXHIBIT "B" hereto and incorporated by this reference. The Board hereby certifies that all requirements applicable to the creation of the District, as more particularly described in the Creation Resolution, have been met. The District is not anticipated to result in the employment of personnel.

**WHEREFORE**, the Board hereby respectfully requests the issuance of a Certificate of Incorporation pursuant to and in conformance with the provisions of Utah Code Ann. §17B-1-215.

**DATED** this 14 day of October, 2025.

**THE BOARD OF THE UTAH FAIRPARK AREA INVESTMENT AND RESTORATION DISTRICT, UTAH, acting in its capacity as the creating authority for the Power District Public Infrastructure District No. 4,**

By: _____
AUTHORIZED REPRESENTATIVE

**VERIFICATION**

STATE OF UTAH )
:ss.
COUNTY OF Salt Lake

SUBSCRIBED AND SWORN to before me this 14 day of October, 2025.

_____
NOTARY PUBLIC

MARY A BARNES
NOTARY PUBLIC • STATE OF UTAH
My Commission Expires June 21, 2026
COMMISSION NUMBER 725016

**EXHIBIT "A" TO NOTICE OF BOUNDARY ACTION**
**(Power District Public Infrastructure District No. 4)**

**Copy of the Creation Resolution**

# NOTICE OF IMPENDING BOUNDARY ACTION

**(Power District Public Infrastructure District No. 5)**

**TO: The Lieutenant Governor, State of Utah**

**NOTICE IS HEREBY GIVEN** that the Board of the Utah Fairpark Area Investment and Restoration District, Utah (the "Board"), acting in its capacity as the creating entity for the Power District Public Infrastructure District No. 5 (the "District"), at a regular meeting of the Board, duly convened pursuant to notice, on October 14, 2025 adopted a *Resolution Providing for the Creation of Public Infrastructure Districts*, a true and correct copy of which is attached as EXHIBIT "A" hereto and incorporated by this reference herein (the "Creation Resolution").

A copy of the Final Local Entity Plat satisfying the applicable legal requirements as set forth in Utah Code Ann. §17-23-20, approved as a final local entity plat by the Surveyor of Salt Lake County, Utah, is attached as EXHIBIT "B" hereto and incorporated by this reference. The Board hereby certifies that all requirements applicable to the creation of the District, as more particularly described in the Creation Resolution, have been met. The District is not anticipated to result in the employment of personnel.

**WHEREFORE**, the Board hereby respectfully requests the issuance of a Certificate of Incorporation pursuant to and in conformance with the provisions of Utah Code Ann. §17B-1-215.

**DATED** this 14 day of October, 2025.

**THE BOARD OF THE UTAH FAIRPARK AREA INVESTMENT AND RESTORATION DISTRICT, UTAH, acting in its capacity as the creating authority for the Power District Public Infrastructure District No. 5,**

By: _____
AUTHORIZED
REPRESENTATIVE

**VERIFICATION**

STATE OF UTAH )
:ss.
COUNTY OF Salt Lake )

SUBSCRIBED AND SWORN to before me this 14 day of October, 2025.

_____
NOTARY PUBLIC

MARY A BARNES
NOTARY PUBLIC • STATE OF UTAH
My Commission Expires June 21, 2026
COMMISSION NUMBER 725016

**EXHIBIT "A" TO NOTICE OF BOUNDARY ACTION**
**(Power District Public Infrastructure District No. 5)**

**Copy of the Creation Resolution**

# NOTICE OF IMPENDING BOUNDARY ACTION

**(Power District Public Infrastructure District No. 6)**

**TO: The Lieutenant Governor, State of Utah**

**NOTICE IS HEREBY GIVEN** that the Board of the Utah Fairpark Area Investment and Restoration District, Utah (the "Board"), acting in its capacity as the creating entity for the Power District Public Infrastructure District No. 6 (the "District"), at a regular meeting of the Board, duly convened pursuant to notice, on October 14, 2025 adopted a *Resolution Providing for the Creation of Public Infrastructure Districts*, a true and correct copy of which is attached as EXHIBIT "A" hereto and incorporated by this reference herein (the "Creation Resolution").

A copy of the Final Local Entity Plat satisfying the applicable legal requirements as set forth in Utah Code Ann. §17-23-20, approved as a final local entity plat by the Surveyor of Salt Lake County, Utah, is attached as EXHIBIT "B" hereto and incorporated by this reference. The Board hereby certifies that all requirements applicable to the creation of the District, as more particularly described in the Creation Resolution, have been met. The District is not anticipated to result in the employment of personnel.

**WHEREFORE**, the Board hereby respectfully requests the issuance of a Certificate of Incorporation pursuant to and in conformance with the provisions of Utah Code Ann. §17B-1-215.

**DATED** this 14 day of October, 2025.

**THE BOARD OF THE UTAH FAIRPARK AREA INVESTMENT AND RESTORATION DISTRICT, UTAH, acting in its capacity as the creating authority for the Power District Public Infrastructure District No. 6,**

By: _____
AUTHORIZED
REPRESENTATIVE

**VERIFICATION**

STATE OF UTAH )
:ss.
COUNTY OF Salt Lake )

SUBSCRIBED AND SWORN to before me this 14 day of October, 2025.

_____
NOTARY PUBLIC

MARY A BARNES
NOTARY PUBLIC • STATE OF UTAH
My Commission Expires June 21, 2026
COMMISSION NUMBER 725016

**EXHIBIT "A" TO NOTICE OF BOUNDARY ACTION**
**(Power District Public Infrastructure District No. 6)**

**Copy of the Creation Resolution**

# NOTICE OF IMPENDING BOUNDARY ACTION

**(Power District Public Infrastructure District No. 7)**

**TO: The Lieutenant Governor, State of Utah**

**NOTICE IS HEREBY GIVEN** that the Board of the Utah Fairpark Area Investment and Restoration District, Utah (the "Board"), acting in its capacity as the creating entity for the Power District Public Infrastructure District No. 7 (the "District"), at a regular meeting of the Board, duly convened pursuant to notice, on October 14, 2025 adopted a *Resolution Providing for the Creation of Public Infrastructure Districts*, a true and correct copy of which is attached as EXHIBIT "A" hereto and incorporated by this reference herein (the "Creation Resolution").

A copy of the Final Local Entity Plat satisfying the applicable legal requirements as set forth in Utah Code Ann. §17-23-20, approved as a final local entity plat by the Surveyor of Salt Lake County, Utah, is attached as EXHIBIT "B" hereto and incorporated by this reference. The Board hereby certifies that all requirements applicable to the creation of the District, as more particularly described in the Creation Resolution, have been met. The District is not anticipated to result in the employment of personnel.

**WHEREFORE**, the Board hereby respectfully requests the issuance of a Certificate of Incorporation pursuant to and in conformance with the provisions of Utah Code Ann. §17B-1-215.

**DATED** this 14 day of October, 2025.

**THE BOARD OF THE UTAH FAIRPARK AREA INVESTMENT AND RESTORATION DISTRICT, UTAH, acting in its capacity as the creating authority for the Power District Public Infrastructure District No. 7,**

By: _____
AUTHORIZED REPRESENTATIVE

**VERIFICATION**

STATE OF UTAH )
:ss.
COUNTY OF Salt Lake )

SUBSCRIBED AND SWORN to before me this 14 day of October, 2025.

_____
NOTARY PUBLIC

MARY A BARNES
NOTARY PUBLIC • STATE OF UTAH
My Commission Expires June 21, 2026
COMMISSION NUMBER 725016

**EXHIBIT "A" TO NOTICE OF BOUNDARY ACTION**
**(Power District Public Infrastructure District No. 7)**

**Copy of the Creation Resolution**

# NOTICE OF IMPENDING BOUNDARY ACTION

**(Power District Public Infrastructure District No. 8)**

**TO: The Lieutenant Governor, State of Utah**

**NOTICE IS HEREBY GIVEN** that the Board of the Utah Fairpark Area Investment and Restoration District, Utah (the "Board"), acting in its capacity as the creating entity for the Power District Public Infrastructure District No. 8 (the "District"), at a regular meeting of the Board, duly convened pursuant to notice, on October 14, 2025 adopted a *Resolution Providing for the Creation of Public Infrastructure Districts*, a true and correct copy of which is attached as EXHIBIT "A" hereto and incorporated by this reference herein (the "Creation Resolution").

A copy of the Final Local Entity Plat satisfying the applicable legal requirements as set forth in Utah Code Ann. §17-23-20, approved as a final local entity plat by the Surveyor of Salt Lake County, Utah, is attached as EXHIBIT "B" hereto and incorporated by this reference. The Board hereby certifies that all requirements applicable to the creation of the District, as more particularly described in the Creation Resolution, have been met. The District is not anticipated to result in the employment of personnel.

**WHEREFORE**, the Board hereby respectfully requests the issuance of a Certificate of Incorporation pursuant to and in conformance with the provisions of Utah Code Ann. §17B-1-215.

**DATED** this 14 day of October, 2025.

**THE BOARD OF THE UTAH FAIRPARK AREA INVESTMENT AND RESTORATION DISTRICT, UTAH, acting in its capacity as the creating authority for the Power District Public Infrastructure District No. 8,**

By: _____
AUTHORIZED REPRESENTATIVE

**VERIFICATION**

STATE OF UTAH )
:ss.
COUNTY OF Salt Lake

SUBSCRIBED AND SWORN to before me this 14 day of October, 2025.

_____
NOTARY PUBLIC

MARY A BARNES
NOTARY PUBLIC • STATE OF UTAH
My Commission Expires June 21, 2026
COMMISSION NUMBER 725016

**EXHIBIT "A" TO NOTICE OF BOUNDARY ACTION**
**(Power District Public Infrastructure District No. 8)**

**Copy of the Creation Resolution**

# NOTICE OF IMPENDING BOUNDARY ACTION

**(Power District Public Infrastructure District No. 9)**

**TO: The Lieutenant Governor, State of Utah**

**NOTICE IS HEREBY GIVEN** that the Board of the Utah Fairpark Area Investment and Restoration District, Utah (the "Board"), acting in its capacity as the creating entity for the Power District Public Infrastructure District No. 9 (the "District"), at a regular meeting of the Board, duly convened pursuant to notice, on October 14, 2025 adopted a *Resolution Providing for the Creation of Public Infrastructure Districts*, a true and correct copy of which is attached as EXHIBIT "A" hereto and incorporated by this reference herein (the "Creation Resolution").

A copy of the Final Local Entity Plat satisfying the applicable legal requirements as set forth in Utah Code Ann. §17-23-20, approved as a final local entity plat by the Surveyor of Salt Lake County, Utah, is attached as EXHIBIT "B" hereto and incorporated by this reference. The Board hereby certifies that all requirements applicable to the creation of the District, as more particularly described in the Creation Resolution, have been met. The District is not anticipated to result in the employment of personnel.

**WHEREFORE**, the Board hereby respectfully requests the issuance of a Certificate of Incorporation pursuant to and in conformance with the provisions of Utah Code Ann. §17B-1-215.

**DATED** this 14 day of October, 2025.

**THE BOARD OF THE UTAH FAIRPARK AREA INVESTMENT AND RESTORATION DISTRICT, UTAH, acting in its capacity as the creating authority for the Power District Public Infrastructure District No. 9,**

By: _____
AUTHORIZED
REPRESENTATIVE

**VERIFICATION**

STATE OF UTAH )
:ss.
COUNTY OF Salt Lake )

SUBSCRIBED AND SWORN to before me this 14 day of October, 2025.

_____
NOTARY PUBLIC

MARY A BARNES
NOTARY PUBLIC • STATE OF UTAH
My Commission Expires June 21, 2026
COMMISSION NUMBER 725016

**EXHIBIT "A" TO NOTICE OF BOUNDARY ACTION**
**(Power District Public Infrastructure District No. 9)**

**Copy of the Creation Resolution**

# NOTICE OF IMPENDING BOUNDARY ACTION

**(Power District Public Infrastructure District No. 10)**

**TO: The Lieutenant Governor, State of Utah**

**NOTICE IS HEREBY GIVEN** that the Board of the Utah Fairpark Area Investment and Restoration District, Utah (the "Board"), acting in its capacity as the creating entity for the Power District Public Infrastructure District No. 10 (the "District"), at a regular meeting of the Board, duly convened pursuant to notice, on October 14, 2025 adopted a *Resolution Providing for the Creation of Public Infrastructure Districts*, a true and correct copy of which is attached as EXHIBIT "A" hereto and incorporated by this reference herein (the "Creation Resolution").

A copy of the Final Local Entity Plat satisfying the applicable legal requirements as set forth in Utah Code Ann. §17-23-20, approved as a final local entity plat by the Surveyor of Salt Lake County, Utah, is attached as EXHIBIT "B" hereto and incorporated by this reference. The Board hereby certifies that all requirements applicable to the creation of the District, as more particularly described in the Creation Resolution, have been met. The District is not anticipated to result in the employment of personnel.

**WHEREFORE**, the Board hereby respectfully requests the issuance of a Certificate of Incorporation pursuant to and in conformance with the provisions of Utah Code Ann. §17B-1-215.

**DATED** this 14 day of October, 2025.

**THE BOARD OF THE UTAH FAIRPARK AREA INVESTMENT AND RESTORATION DISTRICT, UTAH, acting in its capacity as the creating authority for the Power District Public Infrastructure District No. 10,**

By: _____
AUTHORIZED REPRESENTATIVE

**VERIFICATION**

STATE OF UTAH )
:ss.
COUNTY OF Salt Lake )

SUBSCRIBED AND SWORN to before me this 14 day of October, 2025.

_____
NOTARY PUBLIC

MARY A BARNES
NOTARY PUBLIC • STATE OF UTAH
My Commission Expires June 21, 2026
COMMISSION NUMBER 725016

**EXHIBIT "A" TO NOTICE OF BOUNDARY ACTION**
**(Power District Public Infrastructure District No. 10)**

**Copy of the Creation Resolution**

# NOTICE OF IMPENDING BOUNDARY ACTION

**(Power District Public Infrastructure District No. 11)**

**TO: The Lieutenant Governor, State of Utah**

**NOTICE IS HEREBY GIVEN** that the Board of the Utah Fairpark Area Investment and Restoration District, Utah (the "Board"), acting in its capacity as the creating entity for the Power District Public Infrastructure District No. 11 (the "District"), at a regular meeting of the Board, duly convened pursuant to notice, on October 14, 2025 adopted a *Resolution Providing for the Creation of Public Infrastructure Districts*, a true and correct copy of which is attached as EXHIBIT "A" hereto and incorporated by this reference herein (the "Creation Resolution").

A copy of the Final Local Entity Plat satisfying the applicable legal requirements as set forth in Utah Code Ann. §17-23-20, approved as a final local entity plat by the Surveyor of Salt Lake County, Utah, is attached as EXHIBIT "B" hereto and incorporated by this reference. The Board hereby certifies that all requirements applicable to the creation of the District, as more particularly described in the Creation Resolution, have been met. The District is not anticipated to result in the employment of personnel.

**WHEREFORE**, the Board hereby respectfully requests the issuance of a Certificate of Incorporation pursuant to and in conformance with the provisions of Utah Code Ann. §17B-1-215.

**DATED** this 14 day of October, 2025.

**THE BOARD OF THE UTAH FAIRPARK AREA INVESTMENT AND RESTORATION DISTRICT, UTAH, acting in its capacity as the creating authority for the Power District Public Infrastructure District No. 11,**

By: _____

AUTHORIZED REPRESENTATIVE

**VERIFICATION**

STATE OF UTAH )
:ss.
COUNTY OF Salt Lake

SUBSCRIBED AND SWORN to before me this 14 day of October, 2025.

_____

NOTARY PUBLIC

MARY A BARNES
NOTARY PUBLIC • STATE OF UTAH
My Commission Expires June 21, 2026
COMMISSION NUMBER 725016

**EXHIBIT "A" TO NOTICE OF BOUNDARY ACTION**
**(Power District Public Infrastructure District No. 11)**

**Copy of the Creation Resolution**

# NOTICE OF IMPENDING BOUNDARY ACTION

**(Power District Public Infrastructure District No. 12)**

**TO: The Lieutenant Governor, State of Utah**

**NOTICE IS HEREBY GIVEN** that the Board of the Utah Fairpark Area Investment and Restoration District, Utah (the "Board"), acting in its capacity as the creating entity for the Power District Public Infrastructure District No. 12 (the "District"), at a regular meeting of the Board, duly convened pursuant to notice, on October 14, 2025 adopted a *Resolution Providing for the Creation of Public Infrastructure Districts*, a true and correct copy of which is attached as EXHIBIT "A" hereto and incorporated by this reference herein (the "Creation Resolution").

A copy of the Final Local Entity Plat satisfying the applicable legal requirements as set forth in Utah Code Ann. §17-23-20, approved as a final local entity plat by the Surveyor of Salt Lake County, Utah, is attached as EXHIBIT "B" hereto and incorporated by this reference. The Board hereby certifies that all requirements applicable to the creation of the District, as more particularly described in the Creation Resolution, have been met. The District is not anticipated to result in the employment of personnel.

**WHEREFORE**, the Board hereby respectfully requests the issuance of a Certificate of Incorporation pursuant to and in conformance with the provisions of Utah Code Ann. §17B-1-215.

**DATED** this 14 day of October, 2025.

**THE BOARD OF THE UTAH FAIRPARK AREA INVESTMENT AND RESTORATION DISTRICT, UTAH, acting in its capacity as the creating authority for the Power District Public Infrastructure District No. 12,**

By: _____
AUTHORIZED
REPRESENTATIVE

**VERIFICATION**

STATE OF UTAH )
:ss.
COUNTY OF Salt Lake )

SUBSCRIBED AND SWORN to before me this 14 day of October, 2025.

_____
NOTARY PUBLIC

**EXHIBIT "A" TO NOTICE OF BOUNDARY ACTION**
**(Power District Public Infrastructure District No. 12)**

**Copy of the Creation Resolution**

# NOTICE OF IMPENDING BOUNDARY ACTION

**(Power District Public Infrastructure District No. 13)**

**TO: The Lieutenant Governor, State of Utah**

**NOTICE IS HEREBY GIVEN** that the Board of the Utah Fairpark Area Investment and Restoration District, Utah (the "Board"), acting in its capacity as the creating entity for the Power District Public Infrastructure District No. 13 (the "District"), at a regular meeting of the Board, duly convened pursuant to notice, on October 14, 2025 adopted a *Resolution Providing for the Creation of Public Infrastructure Districts*, a true and correct copy of which is attached as EXHIBIT "A" hereto and incorporated by this reference herein (the "Creation Resolution").

A copy of the Final Local Entity Plat satisfying the applicable legal requirements as set forth in Utah Code Ann. §17-23-20, approved as a final local entity plat by the Surveyor of Salt Lake County, Utah, is attached as EXHIBIT "B" hereto and incorporated by this reference. The Board hereby certifies that all requirements applicable to the creation of the District, as more particularly described in the Creation Resolution, have been met. The District is not anticipated to result in the employment of personnel.

**WHEREFORE**, the Board hereby respectfully requests the issuance of a Certificate of Incorporation pursuant to and in conformance with the provisions of Utah Code Ann. §17B-1-215.

**DATED** this 14 day of October, 2025.

**THE BOARD OF THE UTAH FAIRPARK AREA INVESTMENT AND RESTORATION DISTRICT, UTAH, acting in its capacity as the creating authority for the Power District Public Infrastructure District No. 13,**

By: _____

AUTHORIZED REPRESENTATIVE

**VERIFICATION**

STATE OF UTAH )

:ss.

COUNTY OF Salt Lake )

SUBSCRIBED AND SWORN to before me this 14 day of October, 2025.

_____

NOTARY PUBLIC

MARY A BARNES
NOTARY PUBLIC • STATE OF UTAH
My Commission Expires June 21, 2026
COMMISSION NUMBER 725016

**EXHIBIT "A" TO NOTICE OF BOUNDARY ACTION**
**(Power District Public Infrastructure District No. 13)**

**Copy of the Creation Resolution**

Salt Lake City, Utah

October 14, 2025

The Board (the "Board") of the Utah Fairpark Area Investment and Restoration District, Utah ("UFAIR"), met in regular session (including by electronic means) on October 14, 2025, at its regular meeting place in Salt Lake City, Utah at 4:00 p.m., with the following members of the Board being present:

| | |
|---|---|
| Scott Sandall | Chair |
| Cari Fullerton | Vice Chair |
| Erin Mendenhall | Boardmember |
| Daniel Strong | Boardmember |
| Kem Gardner | Boardmember |

Also present:

| | |
|---|---|
| Benn Buys | Executive Director |

Absent:

After the meeting had been duly called to order and after other matters not pertinent to this Resolution had been discussed, UFAIR staff presented to the Board a Certificate of Compliance with Open Meeting Law with respect to this October 14, 2025, meeting, a copy of which is attached hereto as Exhibit A.

Thereupon, the following Resolution was introduced in writing and pursuant to motion duly made by Boardmember Gardner and seconded by Boardmember Mendenhall adopted by the following vote:

AYE: SANDALL, FULLERTON, MENDENHALL, STRONG, GARDNER

NAY:

The resolution was later signed by the Chair and recorded by UFAIR staff in the official records of UFAIR. The resolution is as follows:

RESOLUTION 2025-03

A RESOLUTION OF THE BOARD (THE "BOARD") OF THE UTAH FAIRPARK AREA INVESTMENT AND RESTORATION DISTRICT, UTAH ("UFAIR"), PROVIDING FOR THE CREATION OF THE POWER DISTRICT PUBLIC INFRASTRUCTURE DISTRICT NOS. 1-3, 5-10 AND 12-13 AS INDEPENDENT DISTRICTS (THE "INDEPENDENT DISTRICTS") AND POWER DISTRICT PUBLIC INFRASTRUCTURE DISTRICT NOS. 4 AND 11 AS A SUBSIDIARIES OF UFAIR (THE "SUBSIDIARY DISTRICTS" AND, COLLECTIVELY WITH THE INDEPENDENT DISTRICTS, THE "DISTRICTS"); AUTHORIZING AND APPROVING GOVERNING DOCUMENTS; APPOINTING BOARDS OF TRUSTEES; AUTHORIZING OTHER DOCUMENTS IN CONNECTION THEREWITH; AND RELATED MATTERS.

WHEREAS, UFAIR desires to create the Subsidiary Districts as subsidiaries of UFAIR, pursuant to the Public Infrastructure District Act, Title 17D, Chapter 4, Utah Code Annotated 1953, as amended (the "PID Act"), and the Utah Fairpark Area Investment and Restoration District Act, Title 11, Chapter 70, Code Annotated 1953, as amended (the "UFAIR Act" and together with the PID Act, the "Act") for the purpose of financing infrastructure costs and providing operation and maintenance of infrastructure; and

WHEREAS, UFAIR desires to create the Independent Districts as independent districts, pursuant to the Act for the purpose of financing infrastructure costs and providing operation and maintenance of infrastructure

WHEREAS, pursuant to the terms of the Act, UFAIR may create public infrastructure districts by adoption of a resolution of the Board and with consent of 100% of all surface property owners proposed to be included in the Districts (the "Property Owners"); and

WHEREAS, the consent of such Property Owners has been obtained and it is in the best interests of the Property Owners that the creation of the Districts be authorized in the manner and for the purposes hereinafter set forth; and

WHEREAS, it is necessary to authorize the creation of the Districts under and in compliance with the laws of the State of Utah and to authorize other actions in connection therewith; and

WHEREAS, the governance of the Districts shall be in accordance with the PID Act and the terms of a governing documents (the "Governing Documents") attached hereto as Exhibit B.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD, AS FOLLOWS:

1. Terms defined in the foregoing recitals shall have the same meaning when used herein. All action heretofore taken (not inconsistent with the provisions of this Resolution) by the Board and by officers of the Board directed toward the creation and establishment of the Districts, are hereby ratified, approved and confirmed.

2. The Subsidiary Districts are hereby created as subsidiaries of UFAIR in accordance with their respective Governing Documents. The boundaries of the Subsidiary Districts shall be as set forth in the Governing Documents.

3. It is hereby found and determined by the Board that the creation of the Subsidiary Districts as subsidiaries of UFAIR under the provisions of the PID Act is appropriate to the general welfare, order and security of UFAIR and is in the best interests of the Property Owners, and the organization of the Subsidiary Districts pursuant to the PID Act is hereby approved.

4. The Independent Districts are hereby created as independent of UFAIR in accordance with their respective Governing Documents. The boundaries of the Independent Districts shall be as set forth in the Governing Documents.

5. It is hereby found and determined by the Board that the creation of the Independent Districts as independent of UFAIR under the provisions of the PID Act is appropriate to the general welfare, order and security of UFAIR and is in the best interests of the Property Owners, and the organization of the Independent Districts pursuant to the PID Act is hereby approved.

6. The Governing Documents in the form presented to this meeting and attached hereto as Exhibit B are hereby authorized and approved and the District shall be governed by the terms thereof and applicable law.

7. The Trustees of each Board of the Districts shall be initially composed of the same members. The initial Boards of the Districts are hereby appointed as follows:

(a) For Power District Public Infrastructure District Nos. 1 and 2:

i. Trustee 1 – Andy Marr

ii. Trustee 2 – Benn Buys

iii. Trustee 3 – Larry Mullenax

(b) For Power District Public Infrastructure District No. 3 and No. 10:

i. Trustee 1 – Andy Marr

ii. Trustee 2 – Benn Buys

iii. Trustee 3 – Lee Fairborn

(c) For Power District Public Infrastructure District No. 4 and No. 11:

i. Trustee 1 – Brad Holmes

ii. Trustee 2 – Benn Buys

iii. Trustee 3 – Carl Duke

(d) For Power District Public Infrastructure District Nos. 5-8:

i. Trustee 1 – Brad Holmes

ii. Trustee 2 – Eric Carlson

iii. Trustee 3 – Carl Duke

(e) For Power District Public Infrastructure District No. 9 and No. 13:

i. Trustee 1 – Andy Marr

ii. Trustee 2 – Benn Buys

iii. Trustee 3 – Ben Stireman

8. The Boards or the Boards of Trustees of the District (the "District Boards") are hereby authorized and directed to record such Governing Documents, as applicable, with the recorder of Salt Lake County within thirty (30) days of the issuance of a Certificate of Creation for the District, as set forth in the Governing Document.

9. Prior to certification of the creation of the Districts by the Office of the Lieutenant Governor of the State of Utah, the UFAIR Board does hereby authorize the Executive Director, a Boardmember, or their designee to make any corrections, deletions, or additions to the Governing Documents and the Boundary Notices or any other document herein authorized and approved (including, but not limited to, corrections to the property descriptions therein contained) which may be necessary to conform the same to the intent hereof, to correct errors or omissions therein, to complete the same, to remove ambiguities therefrom, or to conform the same to other provisions of said instruments, to the provisions of this Resolution or any resolution adopted by the UFAIR Board or the provisions of the laws of the State of Utah or the United States (provided that the debt and mill levy limitations established therein may not be modified pursuant to this provision).

10. If any section, paragraph, clause or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Resolution.

11. All acts, orders and resolutions, and parts thereof in conflict with this Resolution be, and the same are hereby, rescinded.

12. This resolution shall take effect immediately.

PASSED AND ADOPTED by the Board of the Utah Fairpark Area Investment and Restoration District, Utah, this October 14, 2025.

UTAH FAIRPARK AREA INVESTMENT AND RESTORATION DISTRICT, UTAH

By: _____
Chair

ATTEST:

By: _____
UFAIR Staff

(Here follows other business not pertinent to the above.)

Pursuant to motion duly made, the meeting of the Board of UFAIR adjourned.

By: _____
Chair

ATTEST:

By: _____
UFAIR Staff

STATE OF UTAH )
: ss.
COUNTY OF Salt Lkae )

I, Benjamin Buys, the undersigned duly qualified and acting Records Officer of the Utah Fairpark Area Investment and Restoration District, Utah ("UFAIR"), do hereby certify as follows:

The foregoing pages are a true, correct, and complete copy of the record of proceedings of the UFAIR Board (the "UFAIR Board"), had and taken at a lawful meeting of the Board on October 14, 2025, commencing at the hour of 4:00 p.m., as recorded in the regular official book of the proceedings of the UFAIR Board kept in my office, and said proceedings were duly had and taken as therein shown, and the meeting therein shown was duly held, and the persons therein were present at said meeting as therein shown.

All members of the UFAIR Board were duly notified of said meeting, pursuant to law.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of UFAIR, this October 14, 2025.

By: _____
[Benjamin Buys] UFAIR Records Officer

EXHIBIT A

CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

I, Benjamin Byrd, the undersigned Records Officer of the Utah Fairpark Area Investment and Restoration District, Utah ("UFAIR"), do hereby certify that I gave written public notice of the agenda, date, time and place of the meeting held by the UFAIR Board (the "Board") on October 14, 2025, not less than twenty-four (24) hours in advance of the meeting. The public notice was given in compliance with the requirements of the Utah Open and Public Meetings Act, Section 52-4-202, Utah Code Annotated 1953, as amended, by causing a copy of such Notice, in the form attached hereto as Schedule 1, to be published on the Utah Public Notice Website (http://pmn.utah.gov) at least twenty-four (24) hours prior to the convening of the meeting.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature this October 14, 2025.

By: _____
[Benjamin Byrd], UFAIR Records Officer

SCHEDULE 1

NOTICE OF MEETING AND AGENDA

UFAIR

# Utah Fairpark Area Investment and Restoration District Board
# AGENDA

Wednesday, October 14, 2025 - 4:00 pm
Utah State Capitol Complex
House Building Room 30
350 N. State St.
Salt Lake City, UT 84103
https://us02web.zoom.us/j/81188892021

| | | |
|---|---|---|
| 1. | **Welcome**<br>*Scott Sandall, Board Chair* | **Procedural** |
| 2. | **Oath of Office**<br>*Mayor Erin Mendenhall*<br>Appointment to UFAIR Board | **Action** |
| 3. | **Approval of Minutes**<br>*Scott Sandall, Board Chair*<br>Approval of minutes from June 18, 2025 meeting | **Action** |
| 4. | **Executive Director Report**<br>*Benn Buys, Executive Director*<br>District Updates, Budget Update, Audit Information | **Information** |
| 5. | **Resolution 2025-03 Public Infrastructure Districts**<br>*Benn Buys, Executive Director*<br>Resolution to create Public Infrastructure Districts in UFAIR | **Action** |
| 6. | **Larry H. Miller Real Estate Update**<br>*Carl Duke, Director of Commercial Development, LHMRE*<br>Real Estate Updates on Power District Development | **Information** |
| 7. | **Policy 04 Ethical Behavior Policy**<br>*Benn Buys, Executive Director*<br>Adoption of ethical behavior policy | **Action** |
| 8. | **Salt Lake City Municipal Services Update**<br>*Rachel Otto, Chief of Staff*<br>Update on municipal services provided in UFAIR district | **Information** |
| 9. | **Public Comment** | **Information** |
| 10. | **Adjourn** | **Action** |

OUR LEGACY | OUR INVESTMENT | OUR FUTURE

EXHIBIT B

GOVERNING DOCUMENTS

EXHIBIT C

NOTICES OF BOUNDARY ACTION

# NOTICE OF IMPENDING BOUNDARY ACTION

**(Power District Public Infrastructure District No. 1)**

**TO: The Lieutenant Governor, State of Utah**

**NOTICE IS HEREBY GIVEN** that the Board of the Utah Fairpark Area Investment and Restoration District, Utah (the "Board"), acting in its capacity as the creating entity for the Power District Public Infrastructure District No. 1 (the "District"), at a regular meeting of the Board, duly convened pursuant to notice, on October 14, 2025 adopted a *Resolution Providing for the Creation of Public Infrastructure Districts*, a true and correct copy of which is attached as EXHIBIT "A" hereto and incorporated by this reference herein (the "Creation Resolution").

A copy of the Final Local Entity Plat satisfying the applicable legal requirements as set forth in Utah Code Ann. §17-23-20, approved as a final local entity plat by the Surveyor of Salt Lake County, Utah, is attached as EXHIBIT "B" hereto and incorporated by this reference. The Board hereby certifies that all requirements applicable to the creation of the District, as more particularly described in the Creation Resolution, have been met. The District is not anticipated to result in the employment of personnel.

**WHEREFORE**, the Board hereby respectfully requests the issuance of a Certificate of Incorporation pursuant to and in conformance with the provisions of Utah Code Ann. §17B-1-215.

**DATED** this 14 day of October, 2025.

**THE BOARD OF THE UTAH FAIRPARK AREA INVESTMENT AND RESTORATION DISTRICT, UTAH, acting in its capacity as the creating authority for the Power District Public Infrastructure District No. 1,**

By: _____
AUTHORIZED
REPRESENTATIVE

**VERIFICATION**

STATE OF UTAH )
:ss.
COUNTY OF Salt Lake

SUBSCRIBED AND SWORN to before me this 14 day of October, 2025.

_____
NOTARY PUBLIC

MARY A BARNES
NOTARY PUBLIC • STATE OF UTAH
My Commission Expires June 21, 2026
COMMISSION NUMBER 725016

**EXHIBIT "A" TO NOTICE OF BOUNDARY ACTION**
**(Power District Public Infrastructure District No. 1)**

**Copy of the Creation Resolution**

# NOTICE OF IMPENDING BOUNDARY ACTION

**(Power District Public Infrastructure District No. 2)**

**TO: The Lieutenant Governor, State of Utah**

**NOTICE IS HEREBY GIVEN** that the Board of the Utah Fairpark Area Investment and Restoration District, Utah (the "Board"), acting in its capacity as the creating entity for the Power District Public Infrastructure District No. 2 (the "District"), at a regular meeting of the Board, duly convened pursuant to notice, on October 14, 2025 adopted a *Resolution Providing for the Creation of Public Infrastructure Districts*, a true and correct copy of which is attached as EXHIBIT "A" hereto and incorporated by this reference herein (the "Creation Resolution").

A copy of the Final Local Entity Plat satisfying the applicable legal requirements as set forth in Utah Code Ann. §17-23-20, approved as a final local entity plat by the Surveyor of Salt Lake County, Utah, is attached as EXHIBIT "B" hereto and incorporated by this reference. The Board hereby certifies that all requirements applicable to the creation of the District, as more particularly described in the Creation Resolution, have been met. The District is not anticipated to result in the employment of personnel.

**WHEREFORE**, the Board hereby respectfully requests the issuance of a Certificate of Incorporation pursuant to and in conformance with the provisions of Utah Code Ann. §17B-1-215.

**DATED** this 14 day of October, 2025.

**THE BOARD OF THE UTAH FAIRPARK AREA INVESTMENT AND RESTORATION DISTRICT, UTAH, acting in its capacity as the creating authority for the Power District Public Infrastructure District No. 2,**

By: _____
AUTHORIZED
REPRESENTATIVE

**VERIFICATION**

STATE OF UTAH )
:ss.
COUNTY OF Salt Lake

SUBSCRIBED AND SWORN to before me this 14 day of October, 2025.

_____
NOTARY PUBLIC

MARY A BARNES
NOTARY PUBLIC • STATE OF UTAH
My Commission Expires June 21, 2026
COMMISSION NUMBER 725016

**EXHIBIT "A" TO NOTICE OF BOUNDARY ACTION**
**(Power District Public Infrastructure District No. 2)**

**Copy of the Creation Resolution**

# NOTICE OF IMPENDING BOUNDARY ACTION

**(Power District Public Infrastructure District No. 3)**

**TO: The Lieutenant Governor, State of Utah**

**NOTICE IS HEREBY GIVEN** that the Board of the Utah Fairpark Area Investment and Restoration District, Utah (the "Board"), acting in its capacity as the creating entity for the Power District Public Infrastructure District No. 3 (the "District"), at a regular meeting of the Board, duly convened pursuant to notice, on October 14, 2025 adopted a *Resolution Providing for the Creation of Public Infrastructure Districts*, a true and correct copy of which is attached as EXHIBIT "A" hereto and incorporated by this reference herein (the "Creation Resolution").

A copy of the Final Local Entity Plat satisfying the applicable legal requirements as set forth in Utah Code Ann. §17-23-20, approved as a final local entity plat by the Surveyor of Salt Lake County, Utah, is attached as EXHIBIT "B" hereto and incorporated by this reference. The Board hereby certifies that all requirements applicable to the creation of the District, as more particularly described in the Creation Resolution, have been met. The District is not anticipated to result in the employment of personnel.

**WHEREFORE**, the Board hereby respectfully requests the issuance of a Certificate of Incorporation pursuant to and in conformance with the provisions of Utah Code Ann. §17B-1-215.

**DATED** this 14 day of October, 2025.

**THE BOARD OF THE UTAH FAIRPARK AREA INVESTMENT AND RESTORATION DISTRICT, UTAH, acting in its capacity as the creating authority for the Power District Public Infrastructure District No. 3,**

By: _____
AUTHORIZED
REPRESENTATIVE

**VERIFICATION**

STATE OF UTAH )
:ss.
COUNTY OF Salt Lake

SUBSCRIBED AND SWORN to before me this 14 day of October, 2025.

_____
NOTARY PUBLIC

MARY A BARNES
NOTARY PUBLIC • STATE OF UTAH
My Commission Expires June 21, 2026
COMMISSION NUMBER 725016

**EXHIBIT "A" TO NOTICE OF BOUNDARY ACTION**
**(Power District Public Infrastructure District No. 3)**

**Copy of the Creation Resolution**

# NOTICE OF IMPENDING BOUNDARY ACTION

**(Power District Public Infrastructure District No. 4)**

**TO: The Lieutenant Governor, State of Utah**

**NOTICE IS HEREBY GIVEN** that the Board of the Utah Fairpark Area Investment and Restoration District, Utah (the "Board"), acting in its capacity as the creating entity for the Power District Public Infrastructure District No. 4 (the "District"), at a regular meeting of the Board, duly convened pursuant to notice, on October 14, 2025 adopted a *Resolution Providing for the Creation of Public Infrastructure Districts*, a true and correct copy of which is attached as EXHIBIT "A" hereto and incorporated by this reference herein (the "Creation Resolution").

A copy of the Final Local Entity Plat satisfying the applicable legal requirements as set forth in Utah Code Ann. §17-23-20, approved as a final local entity plat by the Surveyor of Salt Lake County, Utah, is attached as EXHIBIT "B" hereto and incorporated by this reference. The Board hereby certifies that all requirements applicable to the creation of the District, as more particularly described in the Creation Resolution, have been met. The District is not anticipated to result in the employment of personnel.

**WHEREFORE**, the Board hereby respectfully requests the issuance of a Certificate of Incorporation pursuant to and in conformance with the provisions of Utah Code Ann. §17B-1-215.

**DATED** this 14 day of October, 2025.

**THE BOARD OF THE UTAH FAIRPARK AREA INVESTMENT AND RESTORATION DISTRICT, UTAH, acting in its capacity as the creating authority for the Power District Public Infrastructure District No. 4,**

By: _____
AUTHORIZED REPRESENTATIVE

**VERIFICATION**

STATE OF UTAH )
:ss.
COUNTY OF Salt Lake

SUBSCRIBED AND SWORN to before me this 14 day of October, 2025.

_____
NOTARY PUBLIC

MARY A BARNES
NOTARY PUBLIC • STATE OF UTAH
My Commission Expires June 21, 2026
COMMISSION NUMBER 725016

**EXHIBIT "A" TO NOTICE OF BOUNDARY ACTION**
**(Power District Public Infrastructure District No. 4)**

**Copy of the Creation Resolution**

# NOTICE OF IMPENDING BOUNDARY ACTION

**(Power District Public Infrastructure District No. 5)**

**TO: The Lieutenant Governor, State of Utah**

**NOTICE IS HEREBY GIVEN** that the Board of the Utah Fairpark Area Investment and Restoration District, Utah (the "Board"), acting in its capacity as the creating entity for the Power District Public Infrastructure District No. 5 (the "District"), at a regular meeting of the Board, duly convened pursuant to notice, on October 14, 2025 adopted a *Resolution Providing for the Creation of Public Infrastructure Districts*, a true and correct copy of which is attached as EXHIBIT "A" hereto and incorporated by this reference herein (the "Creation Resolution").

A copy of the Final Local Entity Plat satisfying the applicable legal requirements as set forth in Utah Code Ann. §17-23-20, approved as a final local entity plat by the Surveyor of Salt Lake County, Utah, is attached as EXHIBIT "B" hereto and incorporated by this reference. The Board hereby certifies that all requirements applicable to the creation of the District, as more particularly described in the Creation Resolution, have been met. The District is not anticipated to result in the employment of personnel.

**WHEREFORE**, the Board hereby respectfully requests the issuance of a Certificate of Incorporation pursuant to and in conformance with the provisions of Utah Code Ann. §17B-1-215.

**DATED** this 14 day of October, 2025.

**THE BOARD OF THE UTAH FAIRPARK AREA INVESTMENT AND RESTORATION DISTRICT, UTAH, acting in its capacity as the creating authority for the Power District Public Infrastructure District No. 5,**

By: _____
AUTHORIZED
REPRESENTATIVE

**VERIFICATION**

STATE OF UTAH )
:ss.
COUNTY OF Salt Lake )

SUBSCRIBED AND SWORN to before me this 14 day of October, 2025.

_____
NOTARY PUBLIC

MARY A BARNES
NOTARY PUBLIC • STATE OF UTAH
My Commission Expires June 21, 2026
COMMISSION NUMBER 725016

**EXHIBIT "A" TO NOTICE OF BOUNDARY ACTION**
**(Power District Public Infrastructure District No. 5)**

**Copy of the Creation Resolution**

# NOTICE OF IMPENDING BOUNDARY ACTION

**(Power District Public Infrastructure District No. 6)**

**TO: The Lieutenant Governor, State of Utah**

**NOTICE IS HEREBY GIVEN** that the Board of the Utah Fairpark Area Investment and Restoration District, Utah (the "Board"), acting in its capacity as the creating entity for the Power District Public Infrastructure District No. 6 (the "District"), at a regular meeting of the Board, duly convened pursuant to notice, on October 14, 2025 adopted a *Resolution Providing for the Creation of Public Infrastructure Districts*, a true and correct copy of which is attached as EXHIBIT "A" hereto and incorporated by this reference herein (the "Creation Resolution").

A copy of the Final Local Entity Plat satisfying the applicable legal requirements as set forth in Utah Code Ann. §17-23-20, approved as a final local entity plat by the Surveyor of Salt Lake County, Utah, is attached as EXHIBIT "B" hereto and incorporated by this reference. The Board hereby certifies that all requirements applicable to the creation of the District, as more particularly described in the Creation Resolution, have been met. The District is not anticipated to result in the employment of personnel.

**WHEREFORE**, the Board hereby respectfully requests the issuance of a Certificate of Incorporation pursuant to and in conformance with the provisions of Utah Code Ann. §17B-1-215.

**DATED** this 14 day of October, 2025.

**THE BOARD OF THE UTAH FAIRPARK AREA INVESTMENT AND RESTORATION DISTRICT, UTAH, acting in its capacity as the creating authority for the Power District Public Infrastructure District No. 6,**

By: _____
AUTHORIZED
REPRESENTATIVE

**VERIFICATION**

STATE OF UTAH )
:ss.
COUNTY OF Salt Lake )

SUBSCRIBED AND SWORN to before me this 14 day of October, 2025.

_____
NOTARY PUBLIC

MARY A BARNES
NOTARY PUBLIC • STATE OF UTAH
My Commission Expires June 21, 2026
COMMISSION NUMBER 725016

**EXHIBIT "A" TO NOTICE OF BOUNDARY ACTION**
**(Power District Public Infrastructure District No. 6)**

**Copy of the Creation Resolution**

# NOTICE OF IMPENDING BOUNDARY ACTION

**(Power District Public Infrastructure District No. 7)**

**TO: The Lieutenant Governor, State of Utah**

**NOTICE IS HEREBY GIVEN** that the Board of the Utah Fairpark Area Investment and Restoration District, Utah (the "Board"), acting in its capacity as the creating entity for the Power District Public Infrastructure District No. 7 (the "District"), at a regular meeting of the Board, duly convened pursuant to notice, on October 14, 2025 adopted a *Resolution Providing for the Creation of Public Infrastructure Districts*, a true and correct copy of which is attached as EXHIBIT "A" hereto and incorporated by this reference herein (the "Creation Resolution").

A copy of the Final Local Entity Plat satisfying the applicable legal requirements as set forth in Utah Code Ann. §17-23-20, approved as a final local entity plat by the Surveyor of Salt Lake County, Utah, is attached as EXHIBIT "B" hereto and incorporated by this reference. The Board hereby certifies that all requirements applicable to the creation of the District, as more particularly described in the Creation Resolution, have been met. The District is not anticipated to result in the employment of personnel.

**WHEREFORE**, the Board hereby respectfully requests the issuance of a Certificate of Incorporation pursuant to and in conformance with the provisions of Utah Code Ann. §17B-1-215.

**DATED** this 14 day of October, 2025.

**THE BOARD OF THE UTAH FAIRPARK AREA INVESTMENT AND RESTORATION DISTRICT, UTAH, acting in its capacity as the creating authority for the Power District Public Infrastructure District No. 7,**

By: _____
AUTHORIZED REPRESENTATIVE

**VERIFICATION**

STATE OF UTAH )
:ss.
COUNTY OF Salt Lake )

SUBSCRIBED AND SWORN to before me this 14 day of October, 2025.

_____
NOTARY PUBLIC

MARY A BARNES
NOTARY PUBLIC • STATE OF UTAH
My Commission Expires June 21, 2026
COMMISSION NUMBER 725016

**EXHIBIT "A" TO NOTICE OF BOUNDARY ACTION**
**(Power District Public Infrastructure District No. 7)**

**Copy of the Creation Resolution**

# NOTICE OF IMPENDING BOUNDARY ACTION

**(Power District Public Infrastructure District No. 8)**

**TO: The Lieutenant Governor, State of Utah**

**NOTICE IS HEREBY GIVEN** that the Board of the Utah Fairpark Area Investment and Restoration District, Utah (the "Board"), acting in its capacity as the creating entity for the Power District Public Infrastructure District No. 8 (the "District"), at a regular meeting of the Board, duly convened pursuant to notice, on October 14, 2025 adopted a *Resolution Providing for the Creation of Public Infrastructure Districts*, a true and correct copy of which is attached as EXHIBIT "A" hereto and incorporated by this reference herein (the "Creation Resolution").

A copy of the Final Local Entity Plat satisfying the applicable legal requirements as set forth in Utah Code Ann. §17-23-20, approved as a final local entity plat by the Surveyor of Salt Lake County, Utah, is attached as EXHIBIT "B" hereto and incorporated by this reference. The Board hereby certifies that all requirements applicable to the creation of the District, as more particularly described in the Creation Resolution, have been met. The District is not anticipated to result in the employment of personnel.

**WHEREFORE**, the Board hereby respectfully requests the issuance of a Certificate of Incorporation pursuant to and in conformance with the provisions of Utah Code Ann. §17B-1-215.

**DATED** this 14 day of October, 2025.

**THE BOARD OF THE UTAH FAIRPARK AREA INVESTMENT AND RESTORATION DISTRICT, UTAH, acting in its capacity as the creating authority for the Power District Public Infrastructure District No. 8,**

By: _____
AUTHORIZED REPRESENTATIVE

**VERIFICATION**

STATE OF UTAH )
:ss.
COUNTY OF Salt Lake

SUBSCRIBED AND SWORN to before me this 14 day of October, 2025.

_____
NOTARY PUBLIC

MARY A BARNES
NOTARY PUBLIC • STATE OF UTAH
My Commission Expires June 21, 2026
COMMISSION NUMBER 725016

**EXHIBIT "A" TO NOTICE OF BOUNDARY ACTION**
**(Power District Public Infrastructure District No. 8)**

**Copy of the Creation Resolution**

# NOTICE OF IMPENDING BOUNDARY ACTION

**(Power District Public Infrastructure District No. 9)**

**TO: The Lieutenant Governor, State of Utah**

**NOTICE IS HEREBY GIVEN** that the Board of the Utah Fairpark Area Investment and Restoration District, Utah (the "Board"), acting in its capacity as the creating entity for the Power District Public Infrastructure District No. 9 (the "District"), at a regular meeting of the Board, duly convened pursuant to notice, on October 14, 2025 adopted a *Resolution Providing for the Creation of Public Infrastructure Districts*, a true and correct copy of which is attached as EXHIBIT "A" hereto and incorporated by this reference herein (the "Creation Resolution").

A copy of the Final Local Entity Plat satisfying the applicable legal requirements as set forth in Utah Code Ann. §17-23-20, approved as a final local entity plat by the Surveyor of Salt Lake County, Utah, is attached as EXHIBIT "B" hereto and incorporated by this reference. The Board hereby certifies that all requirements applicable to the creation of the District, as more particularly described in the Creation Resolution, have been met. The District is not anticipated to result in the employment of personnel.

**WHEREFORE**, the Board hereby respectfully requests the issuance of a Certificate of Incorporation pursuant to and in conformance with the provisions of Utah Code Ann. §17B-1-215.

**DATED** this 14 day of October, 2025.

**THE BOARD OF THE UTAH FAIRPARK AREA INVESTMENT AND RESTORATION DISTRICT, UTAH, acting in its capacity as the creating authority for the Power District Public Infrastructure District No. 9,**

By: _____
AUTHORIZED
REPRESENTATIVE

**VERIFICATION**

STATE OF UTAH )
:ss.
COUNTY OF Salt Lake )

SUBSCRIBED AND SWORN to before me this 14 day of October, 2025.

_____
NOTARY PUBLIC

MARY A BARNES
NOTARY PUBLIC • STATE OF UTAH
My Commission Expires June 21, 2026
COMMISSION NUMBER 725016

**EXHIBIT "A" TO NOTICE OF BOUNDARY ACTION**
**(Power District Public Infrastructure District No. 9)**

**Copy of the Creation Resolution**

# NOTICE OF IMPENDING BOUNDARY ACTION

**(Power District Public Infrastructure District No. 10)**

**TO: The Lieutenant Governor, State of Utah**

**NOTICE IS HEREBY GIVEN** that the Board of the Utah Fairpark Area Investment and Restoration District, Utah (the "Board"), acting in its capacity as the creating entity for the Power District Public Infrastructure District No. 10 (the "District"), at a regular meeting of the Board, duly convened pursuant to notice, on October 14, 2025 adopted a *Resolution Providing for the Creation of Public Infrastructure Districts*, a true and correct copy of which is attached as EXHIBIT "A" hereto and incorporated by this reference herein (the "Creation Resolution").

A copy of the Final Local Entity Plat satisfying the applicable legal requirements as set forth in Utah Code Ann. §17-23-20, approved as a final local entity plat by the Surveyor of Salt Lake County, Utah, is attached as EXHIBIT "B" hereto and incorporated by this reference. The Board hereby certifies that all requirements applicable to the creation of the District, as more particularly described in the Creation Resolution, have been met. The District is not anticipated to result in the employment of personnel.

**WHEREFORE**, the Board hereby respectfully requests the issuance of a Certificate of Incorporation pursuant to and in conformance with the provisions of Utah Code Ann. §17B-1-215.

**DATED** this 14 day of October, 2025.

**THE BOARD OF THE UTAH FAIRPARK AREA INVESTMENT AND RESTORATION DISTRICT, UTAH, acting in its capacity as the creating authority for the Power District Public Infrastructure District No. 10,**

By: _____
AUTHORIZED REPRESENTATIVE

**VERIFICATION**

STATE OF UTAH )
:ss.
COUNTY OF Salt Lake )

SUBSCRIBED AND SWORN to before me this 14 day of October, 2025.

_____
NOTARY PUBLIC

MARY A BARNES
NOTARY PUBLIC • STATE OF UTAH
My Commission Expires June 21, 2026
COMMISSION NUMBER 725016

**EXHIBIT "A" TO NOTICE OF BOUNDARY ACTION**
**(Power District Public Infrastructure District No. 10)**

**Copy of the Creation Resolution**

# NOTICE OF IMPENDING BOUNDARY ACTION

**(Power District Public Infrastructure District No. 11)**

**TO: The Lieutenant Governor, State of Utah**

**NOTICE IS HEREBY GIVEN** that the Board of the Utah Fairpark Area Investment and Restoration District, Utah (the "Board"), acting in its capacity as the creating entity for the Power District Public Infrastructure District No. 11 (the "District"), at a regular meeting of the Board, duly convened pursuant to notice, on October 14, 2025 adopted a *Resolution Providing for the Creation of Public Infrastructure Districts*, a true and correct copy of which is attached as EXHIBIT "A" hereto and incorporated by this reference herein (the "Creation Resolution").

A copy of the Final Local Entity Plat satisfying the applicable legal requirements as set forth in Utah Code Ann. §17-23-20, approved as a final local entity plat by the Surveyor of Salt Lake County, Utah, is attached as EXHIBIT "B" hereto and incorporated by this reference. The Board hereby certifies that all requirements applicable to the creation of the District, as more particularly described in the Creation Resolution, have been met. The District is not anticipated to result in the employment of personnel.

**WHEREFORE**, the Board hereby respectfully requests the issuance of a Certificate of Incorporation pursuant to and in conformance with the provisions of Utah Code Ann. §17B-1-215.

**DATED** this 14 day of October, 2025.

**THE BOARD OF THE UTAH FAIRPARK AREA INVESTMENT AND RESTORATION DISTRICT, UTAH, acting in its capacity as the creating authority for the Power District Public Infrastructure District No. 11,**

By: _____

AUTHORIZED REPRESENTATIVE

**VERIFICATION**

STATE OF UTAH )
:ss.
COUNTY OF Salt Lake

SUBSCRIBED AND SWORN to before me this 14 day of October, 2025.

_____

NOTARY PUBLIC

MARY A BARNES
NOTARY PUBLIC • STATE OF UTAH
My Commission Expires June 21, 2026
COMMISSION NUMBER 725016

**EXHIBIT "A" TO NOTICE OF BOUNDARY ACTION**
**(Power District Public Infrastructure District No. 11)**

**Copy of the Creation Resolution**

# NOTICE OF IMPENDING BOUNDARY ACTION

**(Power District Public Infrastructure District No. 12)**

**TO: The Lieutenant Governor, State of Utah**

**NOTICE IS HEREBY GIVEN** that the Board of the Utah Fairpark Area Investment and Restoration District, Utah (the "Board"), acting in its capacity as the creating entity for the Power District Public Infrastructure District No. 12 (the "District"), at a regular meeting of the Board, duly convened pursuant to notice, on October 14, 2025 adopted a *Resolution Providing for the Creation of Public Infrastructure Districts*, a true and correct copy of which is attached as EXHIBIT "A" hereto and incorporated by this reference herein (the "Creation Resolution").

A copy of the Final Local Entity Plat satisfying the applicable legal requirements as set forth in Utah Code Ann. §17-23-20, approved as a final local entity plat by the Surveyor of Salt Lake County, Utah, is attached as EXHIBIT "B" hereto and incorporated by this reference. The Board hereby certifies that all requirements applicable to the creation of the District, as more particularly described in the Creation Resolution, have been met. The District is not anticipated to result in the employment of personnel.

**WHEREFORE**, the Board hereby respectfully requests the issuance of a Certificate of Incorporation pursuant to and in conformance with the provisions of Utah Code Ann. §17B-1-215.

**DATED** this 14 day of October, 2025.

**THE BOARD OF THE UTAH FAIRPARK AREA INVESTMENT AND RESTORATION DISTRICT, UTAH, acting in its capacity as the creating authority for the Power District Public Infrastructure District No. 12,**

By: _____
AUTHORIZED
REPRESENTATIVE

**VERIFICATION**

STATE OF UTAH )
:ss.
COUNTY OF Salt Lake )

SUBSCRIBED AND SWORN to before me this 14 day of October, 2025.

_____
NOTARY PUBLIC

**EXHIBIT "A" TO NOTICE OF BOUNDARY ACTION**
**(Power District Public Infrastructure District No. 12)**

**Copy of the Creation Resolution**

# NOTICE OF IMPENDING BOUNDARY ACTION

**(Power District Public Infrastructure District No. 13)**

**TO: The Lieutenant Governor, State of Utah**

**NOTICE IS HEREBY GIVEN** that the Board of the Utah Fairpark Area Investment and Restoration District, Utah (the "Board"), acting in its capacity as the creating entity for the Power District Public Infrastructure District No. 13 (the "District"), at a regular meeting of the Board, duly convened pursuant to notice, on October 14, 2025 adopted a *Resolution Providing for the Creation of Public Infrastructure Districts*, a true and correct copy of which is attached as EXHIBIT "A" hereto and incorporated by this reference herein (the "Creation Resolution").

A copy of the Final Local Entity Plat satisfying the applicable legal requirements as set forth in Utah Code Ann. §17-23-20, approved as a final local entity plat by the Surveyor of Salt Lake County, Utah, is attached as EXHIBIT "B" hereto and incorporated by this reference. The Board hereby certifies that all requirements applicable to the creation of the District, as more particularly described in the Creation Resolution, have been met. The District is not anticipated to result in the employment of personnel.

**WHEREFORE**, the Board hereby respectfully requests the issuance of a Certificate of Incorporation pursuant to and in conformance with the provisions of Utah Code Ann. §17B-1-215.

**DATED** this 14 day of October, 2025.

**THE BOARD OF THE UTAH FAIRPARK AREA INVESTMENT AND RESTORATION DISTRICT, UTAH, acting in its capacity as the creating authority for the Power District Public Infrastructure District No. 13,**

By: _____

AUTHORIZED REPRESENTATIVE

**VERIFICATION**

STATE OF UTAH )

:ss.

COUNTY OF Salt Lake )

SUBSCRIBED AND SWORN to before me this 14 day of October, 2025.

_____

NOTARY PUBLIC

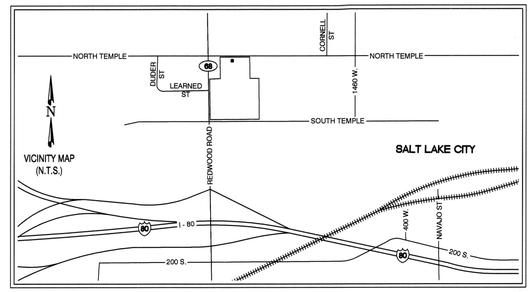
MARY A BARNES
NOTARY PUBLIC • STATE OF UTAH
My Commission Expires June 21, 2026
COMMISSION NUMBER 725016

**EXHIBIT "A" TO NOTICE OF BOUNDARY ACTION**
**(Power District Public Infrastructure District No. 13)**

**Copy of the Creation Resolution**

# FINAL LOCAL ENTITY PLAT
# POWER DISTRICT PUBLIC INFRASTRUCTURE DISTRICT NO. 7

**LOCATED IN THE SOUTHEAST QUARTER OF SECTION 34,**
**TOWNSHIP 1 NORTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN**
**SALT LAKE CITY, SALT LAKE COUNTY, UTAH**
**OCTOBER 2025**




Found 1" Brass Rivet
Point 804 per
R.O.S. S2014-06-0296
Redwood Rd / North Temple

Found 1" Brass Rivet
Point 805 per
R.O.S. S2014-06-0296
1694 W. / North Temple

61.85'

251.44'

N. 89°58'23" E. 1661.33

Found 1" Brass Rivet
Point #806 per
R.O.S. S2014-06-0296
1460 West / North Temple

NORTH TEMPLE

SOUTH 103.80'

POB

EAST 10.00'

NORTH 10.00'

SOUTH 10.00'

WEST 10.00'

POWER DISTRICT
PUBLIC INFRASTRUCTURE
DISTRICT NO. 7
100 Sq Ft.

*LHM DEV B, LLC*
*08-34-453-014*

NORTH 634.67'

*LHM DEV C, LLC*
*08-34-453-011*

N

0 10 20
1"=10'
Scale in Feet

## Legend of Symbols & Abbreviations

- Public Infrastructure District Boundary
- Adjacent Parcel
- Section Line
- Angle Point in Annexation Boundary (Not Marked)
- Section Corner Monument (Not Located)

Found Southwest Corner
Section 34, T.1N., R.1W., SLB&M
Standard Flat Brass 2.5"
(1N1W3301)

33 34
04 03

2,392.82'

S. 89°57'10" W. 5290.40' (BASIS OF BEARING)

Found Southeast Corner
Section 34, T.1N., R.1W., SLB&M
Standard Flat Brass 2.5"
(1N1W3401)

34 35
03 02

## SURVEYOR'S CERTIFICATE

I, Brian F. Mitchell, a Professional Land Surveyor in the State of Utah, holding License No. 5707871 in accordance with Title 58, Chapter 22, of the Professional Engineers and Land Surveyors Act; do hereby certify that a Final Local Entity Plat, in accordance with Section 17-23-20 of Utah State Code, was made by me, or under my direction, and shown hereon is a true and correct representation of said Final Local Entity Plat.

Signed this 22 day of October, 20 25.

PROFESSIONAL LAND SURVEYOR
10/22/2025
BRIAN FAY MITCHELL
NO. 5707871
STATE OF UTAH

*343 NORTH TEMPLE*
*08-34-453-004*

## BOUNDARY DESCRIPTION

A parcel of land located in the Southeast Quarter of Section 34, Township 1 North, Range 1 West, Salt Lake Base and Meridian and is described as follows:

**Beginning** at a point which is 2,392.82 feet S. 89°57'10" W. along a monument line and 634.67 feet North from the Southeast Corner of said Section 34, said point also being 251.44 feet N. 89°58'23" E. along a monument line of North Temple Street and 103.80 feet South from a 1" Brass Rivet described as "Point 805" on that Record of Survey filed as S2014-06-0296 in the Office of the Salt Lake County Surveyor; thence East 10.00 feet; thence South 10.00 feet; thence West 10.00 feet; thence North 10.00 feet to the **Point of Beginning**.

The above-described parcel of land contains 100 sq. ft or 0.002 acre, more or less.

## APPROVAL AND ACCEPTANCE BY THE UTAH FAIRPARK AREA INVESTMENT AND RESTORATION DISTRICT BOARD

I hereby accept this plat with all commitments and all obligations pertaining thereto and is hereby ordered filed by record in the Office of the Salt Lake County Recorder.

Executive Director

11/6/25
Date

## NARRATIVE

This plat and the description hereon have been prepared for the purpose of annexing into the Power District Public Infrastructure District No. 7, the area described and graphically depicted hereon. The information shown hereon was compiled from documents of record found in the Office of the Salt Lake County Recorder and does not purport to be based upon an actual survey of the area to be annexed.

## SALT LAKE COUNTY SURVEYOR

Approved this 7 day of November A.D. 2025 by the Salt Lake County Surveyor as a Final Local Entity Plat, pursuant to Section 17-23-20 of Utah State Code.

for
Salt Lake County Surveyor

PREPARED BY:

CIVIL ENGINEERING + SURVEYING

*10718 SOUTH BECKSTEAD LANE, STE. 102, SOUTH JORDAN, UT 84095*
*Phone: 435-503-7641*

SHEET 1 / 1

## SALT LAKE COUNTY RECORDER

Recorded # _____
State of Utah, County of Salt Lake, Recorded and filed at the request of

Date: _____ Time: _____ Book: _____ Page: _____

Fee $ _____

Salt Lake County Recorder