

NORTH FORK SPECIAL SERVICE DISTRICT

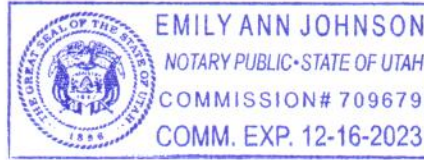
Closed Session – 12/9/2021

Pursuant to Utah Code § 52-4-206(6), I, Dr. Stephen Minton, Chair of the North Fork Special Service District, hereby swear and affirm that the District's Administrative Control Board entered into a closed session during a duly noticed public meeting on the above date solely to discuss the purposes described under Utah Code Ann. § 52-4-205(1)(a); namely, the character, professional competence, or physical or mental health of an individual. Pursuant to Utah Code §§ 52-4-206(1) and (6), the Board did not record the closed session.

DATED this 9 day of ~~December~~, 2021.

Stephen Minton M.D.
Chair, North Fork Special Service District

STATE OF UTAH)
 :SS
COUNTY OF UTAH)



SUBSCRIBED AND SWORN to before me this 9 day of December 2021.

[Signature]
NOTARY PUBLIC