

NOTICE OF SPECIAL MEETING

TO THE MEMBERS OF THE GOVERNING BOARD OF THE MUNICIPAL BUILDING
AUTHORITY THE CITY OF SOUTH JORDAN, UTAH:

NOTICE IS HEREBY GIVEN that a special meeting of the Governing Board of the
Municipal Building Authority the City of South Jordan, Utah, (the “Authority”) will be held at
1600 W. Towne Center Drive, South Jordan, Utah at 6:30 p.m. on September 15, 2026, for the
purpose of making a statement indicating the Authority’s intent to issue its Lease Revenue Bonds,
Series 2026 and for the transaction of such other business incidental to the foregoing as may come
before said meeting.

Secretary-Treasurer

ACKNOWLEDGMENT OF NOTICE
AND CONSENT TO SPECIAL MEETING

We, the Chair-President, the Vice President and Trustees of the Governing Board of the
Authority, do hereby acknowledge receipt of the foregoing Notice of Special Meeting, and we
hereby waive any and all irregularities, if any, in such notice and in the manner of service thereof
upon us and consent and agree to the holding of such special meeting at the time in said notice,
and to the transaction of any and all business which may come before said meeting.

Chair-President

Vice President

Trustee

Trustee

Trustee

Trustee

South Jordan, Utah

September 15, 2026

The Board of Trustees (the “Governing Board”) of the Municipal Building Authority of the City of South Jordan, Utah (the “Authority”), met in special session in South Jordan, Utah, on September 15, 2026, at 6:30 p.m., with the following Trustees being present:

Dawn R. Ramsey	Chair-President
Tamara Zander	Vice President
Patrick Harris	Trustee
Kathie L. Johnson	Trustee
Jason T. McGuire	Trustee
Donald J. Shelton	Trustee

Also present:

Anna Crookston	Secretary-Treasurer
----------------	---------------------

Absent:

After the meeting had been duly called to order and after other matters not pertinent to this resolution had been discussed, the Secretary-Treasurer presented to the Governing Board a Certificate of Compliance with Open Meeting Law with respect to this September 15, 2026, meeting, a copy of which is attached hereto as Exhibit A.

The Chair-President then read the following statement pursuant to the Local Government Bonding Act, Title 11, Chapter 14, Utah Code Annotated 1953, as amended, and the Local Building Authority Act, Title 17D, Chapter 2, of the Utah Code Annotated 1953, as amended:

“The Municipal Building Authority of the City of South Jordan, Utah hereby intends to issue a lease revenue bond (the “Bonds”). The purpose of said bond is to provide funds to (a) finance the acquisition and construction of a new fire station and related improvements including a portion of fire training facilities located offsite (the “Series 2026 Project”); (b) fund any required deposits to a debt service reserve fund; and (c) pay costs associated with the issuance of the Bonds. The estimated amount of the bond is \$27,000,000.”

Following the reading of the above statement, this separate agenda item for the meeting was closed.

This September 15, 2026.

(SEAL)

By: _____
Chair-President

ATTEST:

By: _____
Secretary-Treasurer

(Other business not pertinent to the foregoing appears in the minutes of the meeting.)

Upon the conclusion of all business on the Agenda, the meeting was adjourned.

(SEAL)

By: _____
Chair-President

ATTEST:

By: _____
Secretary-Treasurer

EXHIBIT A

CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

I, Anna Crookston, the undersigned Secretary-Treasurer of the Governing Board of the Municipal Building Authority the City of South Jordan, Utah (the “Authority”), do hereby certify, according to the records of the Authority in my official possession, and upon my own knowledge and belief, that in accordance with the requirements of Section 52-4-202, Utah Code Annotated 1953, as amended, I gave not less than twenty-four (24) hours public notice of the agenda, date, time, and place of the September 15, 2026, public meeting held by the Authority as follows:

(i) By causing a Notice, in the form attached hereto as Schedule 1 (the “Notice”), to be posted at the City of South Jordan’s principal offices at least twenty-four (24) hours prior to the convening of the meeting, said Notice having continuously remained so posted and available for public inspection until the completion of the meeting;

(ii) By causing a copy of such Notice to be posted to the Utah Public Notice Website (<http://pmn.utah.gov>) at least twenty-four (24) hours prior to the convening of the meeting; and

(iii) By causing a copy of such Notice, to be posted on the City of South Jordan’s official website at least twenty-four (24) hours prior to the convening of the meeting.

The Authority meets on an “as needed” basis.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature this September 15, 2026.

(SEAL)

By: _____
Secretary-Treasurer

SCHEDULE 1

NOTICE OF MEETING