NOTICE OF SPECIAL MEETING

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

NOTICE IS HEREBY GIVEN that a special meeting of the Governing Board of the Municipal Building Authority of 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 October 6, 2026, for the purpose of holding a public hearing regarding the issuance of the Authority's Lease Revenue Bonds, Series 2026, in a total principal amount of not more than $27,000,000, and providing members of the public desiring to be heard, an opportunity to present testimony on the proposed issuance of a lease revenue bond and related matters, 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, 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

October 6, 2026

The Governing Board (the "Governing Board") of the Municipal Building Authority of the City of South Jordan, Utah (the "Authority"), met in special public session at 1600 W. Towne Center Drive, South Jordan, Utah, on October 6, 2026, at the hour of 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 October 6, 2026, meeting, a copy of which is attached hereto as Exhibit A.

The Secretary-Treasurer noted that pursuant to the provisions of 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, Utah Code Annotated 1953, as amended, a notice of public hearing with respect to the issuance of the Authority's proposed lease revenue bonds in the principal amount of not to exceed $27,000,000 (the "Series 2026 Bonds") was (a) posted as a Class A notice under Section 63G-30-102 Utah Code Annotated 1953, as amended (i) on the Utah Public Notice Website created under Section 63A-16-601, Utah Code Annotated 1953, as amended, (ii) on the City of South Jordan's (the "City") official website and (iii) in a public location within the City that was reasonably likely to be seen by residents of the City, (b) published for two consecutive weeks in the Salt Lake Tribune, a newspaper of general circulation in the City, and (c) published electronically in accordance with Section 45-1-101, Utah Code, not less than fourteen (14) days before the public hearing.

The public hearing, which was being held separate from any other public hearing, was then opened to all members of the public, giving each member desiring to be heard, an opportunity to provide testimony, within reasonable time limits and without unreasonable restriction on the number of individuals allowed to make comment, with respect to the proposed issuance by the Authority of its lease revenue bonds.

After all such testimony with respect to the issuance by the Authority of its Series 2026 Bonds was provided, the public hearing was closed.

This October 6, 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

STATE OF UTAH )
: ss.
COUNTY OF SALT LAKE )

I, Anna Crookston, the undersigned, duly qualified, and acting Secretary-Treasurer of the Governing Board (the "Governing Board") of the Municipal Building Authority of the City of South Jordan, Utah (the "Authority"), do hereby certify:

The foregoing pages are a true, perfect and complete copy of the record of proceedings of the Governing Board, had and taken at a lawful special meeting of said Governing Board held at 1600 W. Towne Center Drive, South Jordan, Utah, on October 6, 2026, commencing at the hour of 6:30 p.m., as recorded in the official book of the proceedings of the Authority 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 as said meeting as therein shown.

I further certify that a notice of public hearing with respect to the issuance of the Authority's Series 2026 Bonds was (a) posted as a Class A notice under Section 63G-30-102, Utah Code Annotated, 1953, as amended (i) on the Utah Public Notice Website created under Section 63A-16-601, Utah Code Annotated 1953, as amended, (ii) on the City of South Jordan's (the "City") official website and (iii) in a public location within the City that was reasonably likely to be seen by residents of the City, (d) published for two consecutive weeks in *The Salt Lake Tribune*, a newspaper of general circulation in the City, and (e) published electronically in accordance with Section 45-1-101, Utah Code Annotated 1953, as amended, not less than fourteen (14) days before the public hearing.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Authority this October 6, 2026.

(SEAL)

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 of 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 October 6, 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 (the "City") 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, in the form attached hereto as Schedule 1, 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, in the form attached hereto as Schedule 1, to be posted on the City's official website at least twenty-four (24) hours prior to the convening of the meeting.

The Authority does not schedule its meetings in advance over the course of the year.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature this October 6, 2026.

(SEAL)

By:_____
Secretary-Treasurer

SCHEDULE 1

NOTICE OF MEETING