

**EUREKA CITY  
CLOSED MEETING AFFIDAVIT**

STATE OF UTAH                     )  
  §  
COUNTY OF JUAB                )

Having first been duly sworn, comes now Antionette Dever, who deposes, states and affirms as follows:

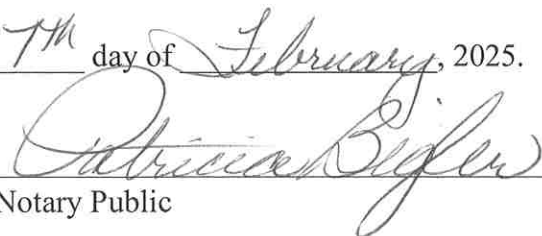
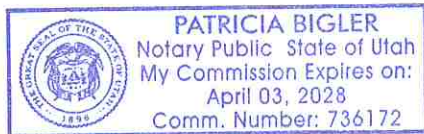
1. I am the Mayor of, and Chair of, the Eureka City Council, Eureka City Corporation.
2. A meeting of the Eureka City Council was held on Monday, January 13, 2025.
3. I presided over the Eureka City Council Meeting.
4. During the course of the meeting, upon the affirmative vote of at least two-thirds of the voting power of the Council Members present, the meeting was closed for the sole purpose of discussing of the character, professional competence, or physical or mental health of an individual in accordance with UTAH CODE SECTION 52-4-205(1).

Further Affiant sayeth naught.



Signature

SUBSCRIBED AND SWORN to, before me this 7<sup>th</sup> day of February, 2025.



Notary Public