**CLOSED MEETING AFFIDAVIT**

STATE OF UTAH )

:ss.

COUNTY OF \_\_\_\_\_\_\_\_)

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

 I am a duly elected or appointed member of the governing body (the “Board”) of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (the “District”).

 A meeting of the District Board was held on \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 20\_\_\_.

 I presided over the District Board meeting.

 During the course of the meeting, upon the affirmative vote of at least two-thirds of the Board members present at the open meeting, with a quorum being present, the meeting was closed for the sole purpose of discussing: (Please check appropriate box(es). This Affidavit may not be used in place of a recording if any other subject is discussed.)

 🞎 the character, professional competence, or physical or mental health of one or more individuals; and/or

🞎 the deployment of security personnel, devices or systems.

Further Affiant sayeth naught.

Signature

SUBSCRIBED AND SWORN to before me this \_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_, 20\_\_\_.

Notary Public

4930-2287-6246, v. 4