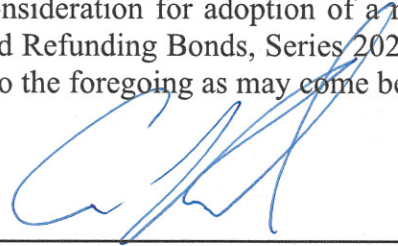


NOTICE OF SPECIAL MEETING

TO THE MEMBERS OF THE GOVERNING BOARD OF THE MUNICIPAL BUILDING AUTHORITY OF DAVIS COUNTY, UTAH:

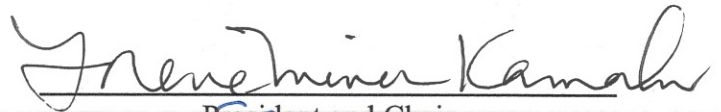
NOTICE IS HEREBY GIVEN that a special meeting of the Governing Board of the Municipal Building Authority of Davis County, Utah will be held (including by electronic means) at 61 South Main Street, Farmington, Utah at 4:00 p.m. on Tuesday, the 21st day of July, 2020, for the purpose of consideration for adoption of a resolution authorizing the issuance of its Lease Revenue and Refunding Bonds, Series 2020 and for the transaction of such other business incidental to the foregoing as may come before said meeting.



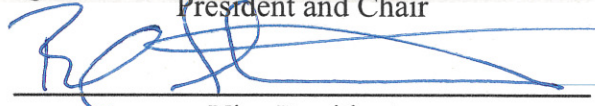
Secretary

ACKNOWLEDGMENT OF NOTICE
AND CONSENT TO SPECIAL MEETING

We, the President and Chair and members of the Governing Board of the Municipal Building Authority of Davis County, Utah, 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 and place specified in said notice, and to the transaction of any and all business which may come before said meeting.



President and Chair



Vice President



Trustee