UTAH INLAND PORT AUTHORITY

RESOLUTION 2023-02

A RESOLUTION OF THE UTAH INLAND PORT AUTHORITY APPOINTING BENN BUYS AS TREASURER

WHEREAS, pursuant to §11-58-301(1) Utah Code Annotated 1953, as amended ("UCA"), the Utah Inland Port Authority ("Authority") is "governed by a board which shall manage and conduct the business and affairs of the Authority;" and

WHEREAS, pursuant to §11-58-302(7) UCA, the "board may appoint a board chair and any other officers of the board"; and

WHEREAS, the board desires to appoint Benn Buys as Treasurer of the Authority; NOW, THEREFORE, BE IT RESOLVED BY THE AUTHORITY BOARD as follows:

1. Benn Buys is hereby appointed as Treasurer of the Authority on the date hereof to serve on an at-will basis at the pleasure of the board.

PASSED AND ADOPTED by the Authority Board this 4th day of April 2023.

Utah Inland Port Authority

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Chair

Attest:

Authority Staff