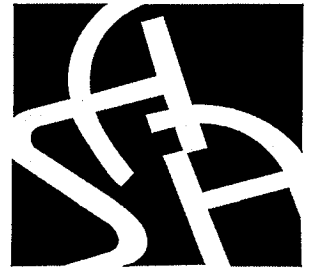


**Syracuse Arts Academy
Closed Meeting Affidavit
Saturday, February 20, 2010**



Place: Syracuse Arts Academy, 2893 W. 1700 S., Syracuse, UT 84075

In Attendance: Chris Dallin, Tonney Kaw-uh, Andrea Larkin, Brittani Brown, Jan Whimpey (Principal), Sheldon Killpack (AW), Gabe Clark (AW), Kim Dohrer (AW), Crista Sanchez (AW), David Hall (Financial Advisor), Dawn Kawaguchi (AW), and Cameron Almond (9:14)

The purpose of Syracuse Arts Academy is to develop respectful, confident citizens in a solid educational environment enriched by artistic expression.

Affidavit

Affidavit from Chris Dallin that this closed session was used to discuss the character, professional competence, or physical or mental health of an individual(s).

A handwritten signature in black ink, appearing to read 'Chris Dallin', written over a horizontal line.

Chris Dallin – SAA Board President

5-24-10

Date