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September 28, 2020

Superintendent Martin W. Bates
Granite School District
2500 South State Street
Salt Lake City, Utah 84115

SUBJECT: Hearing Notice for Eminent Domain Action

Dear Dr. Bates,

One item on the agenda for the Board Meeting on October 6, 2020 is a vote whether to authorize the filing of an eminent domain action to acquire (and eliminate) the property right restrictions held by the O'Briens, pursuant to a settlement agreement by which the District acquired the property (conditioned upon those use restrictions). This vote was originally scheduled for the August 4, 2020 Board Meeting, but the Board delayed the vote until October 6.

Prior to the Board vote, the O'Briens will be given another opportunity on the agenda to be heard on the proposed use of eminent domain power. A conservative reading of the applicable statute suggests that owners are entitled to be heard in the *same* meeting in which the vote is taken.

Respectfully,

A handwritten signature in blue ink, appearing to read "Donald Adams".

Donald Adams
Assistant Superintendent, Support Services