

**ANNUAL CONFLICT OF INTEREST STATEMENT
OF DIRECTORS AND OFFICERS OF
WEBER STATE UNIVERSITY CHARTER ACADEMY**

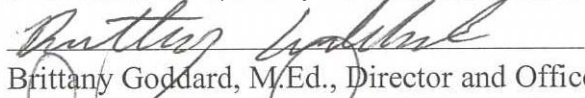
The undersigned, constituting all of the Directors and Officers of Weber State University Charter Academy, a Utah nonprofit corporation (the "Company"), do hereby make the following statement:

1. We have each received a copy of the conflicts of interest policy of the Company.
2. We have read and understand the policy.
3. We agree to comply with the policy.
4. We understand that the Company is charitable and that, in order to maintain its federal tax exemption, it must engage primarily in activities which accomplish one or more of its tax-exempt purposes.

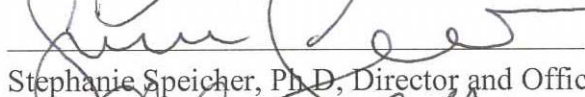
DATED as of August 6, 2019.



Sheila Anderson, Ph.D, Director and Officer



Brittany Goddard, M.Ed., Director and Officer



Stephanie Speicher, Ph.D, Director and Officer



Alex Collopy, Ph.D, Director and Officer

Jeremy Y. Shinoda, Director and Officer

