



STATE OF UTAH

GARY R. HERBERT
GOVERNOR

OFFICE OF THE GOVERNOR
SALT LAKE CITY, UTAH
84114-2220

SPENCER J. COX
LIEUTENANT GOVERNOR

September 28, 2016

Utah Transit Authority Board
C/o H. David Burton, Chair
669 West 200 South
Salt Lake City, UT 84101

Dear Members of the UTA Board,

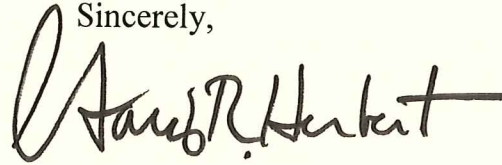
As Governor, it is an honor to appoint Gregory S. Bell to your membership consistent with Utah Code 17(B)-2a-807(4)(c). This appointment is made upon the resignation of H. David Burton.

As you know, I have had the opportunity to work closely with Greg Bell during my service as both Governor and Lieutenant Governor. I appoint Greg to this board for many of the same reasons that I selected him as my first Lieutenant Governor—Greg is a known statesman. His interactions with others are always fair and marked by integrity. He is known to be a collaborative and deliberate problem solver; a leader who is able to bring together varying ideas and diverse opinions to find the best path for the residents of this great state.

Greg's extensive experience in both legislative and executive leadership roles has helped him develop a broad base of knowledge and experience regarding the needs of this state. This same experience has helped him develop the perspective and judgment to make decisions in a manner that earns the public's trust and confidence.

I make this appointment with full confidence that Greg will be a valued and trusted member of this board and that he will, as he always does, serve the state of Utah well.

Sincerely,

A handwritten signature in black ink, appearing to read "Gary R. Herbert". The signature is fluid and cursive, with a large initial "G" and a long horizontal stroke at the end.

Gary R. Herbert
Governor

Cc: Gregory S. Bell
President Wayne L. Niederhauser
Speaker Gregory H. Hughes