

Minutes of the Annual Meeting of the Cottonwood Heights
Community Development and Renewal Agency
(10 May 2016)

The governing board (the “*Board*”) of the Cottonwood Heights Community Development and Renewal Agency (the “*Agency*”) met in its annual meeting at 1265 East Fort Union Blvd., 3rd Floor, Cottonwood Heights, Utah, on 10 May 2016, at approximately 6:45 p.m. Present at this annual meeting were the following members of the Board: Kelvyn H. Cullimore, Jr., Michael L. Shelton, J. Scott Bracken, Michael J. Peterson and Tee W. Tyler.

Kelvyn H. Cullimore, Jr., the Chairman of the Board, presented to the Board a Certificate of Compliance with Open Meeting Law with respect to this annual meeting. Thereupon, Michael L. Shelton moved that the certificate be approved and attached to these minutes. The foregoing motion was seconded by J. Scott Bracken and was unanimously approved.

Thereupon, Michael J. Peterson moved that the following be elected to the offices set forth opposite their respective names, to serve in such offices until their successors are elected and approved:

Chairman	Kelvyn H. Cullimore, Jr.
Vice Chairman	J. Scott Bracken
Chief Executive Officer	John Park

The foregoing motion was duly seconded by Tee W. Tyler and was unanimously approved.

The Chairman, Kelvyn H. Cullimore, Jr., then proposed the following appointments set forth opposite their respective names:

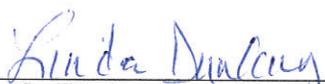
Secretary	Linda Dunlavy
Treasurer	Dean Lundell

The Board then acknowledged that it had given advice concerning such appointments, and Tee W. Tyler thereupon moved for the Board to consent to such appointments. The motion was duly seconded by Michael L. Shelton and was unanimously approved.

Thereupon, J. Scott Bracken moved that the annual meeting of the Agency be deemed concluded and other business be considered by the Agency as shown on the agenda for the meeting, which motion was seconded by Michael J. Peterson and was unanimously approved.



Kelvyn H. Cullimore, Jr., Chairman



Linda W. Dunlavy, Secretary

Certificate of Compliance with Open Meeting Law

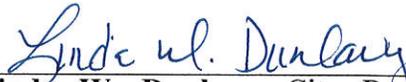
I, **LINDA W. DUNLAVY**, the undersigned Recorder of the city of Cottonwood Heights (the "City") and the Secretary of the Cottonwood Heights Community Development and Renewal Agency (the "CDRA"), do hereby certify, according to the records of the City and its CDRA in my official possession, and upon my own knowledge and belief, that in accordance with the requirements of UTAH CODE ANN. § 52-4-202(3), as amended, I gave not less than 24 hours public notice of the agenda, date, time and place of the 10 May 2016 public meeting held by the CDRA's governing board as follows:

(a) By causing an agenda (the "Notice") to be posted at the City's and the CDRA's principal offices at or before 6:00 p.m. on 9 May 2016 (i.e.--at least 24 hours prior to the convening of the meeting), said Notice having continuously remained so posted and available for public inspection until the completion of the meeting;

(b) By causing a copy of such Notice to be posted on the Utah Public Notice Website created under UTAH CODE ANN. § 63F-1-701, as amended, at or before 6:00 p.m. on 9 May 2016 (i.e.--at least 24 hours prior to the convening of the meeting); and

(c) By causing a copy of such Notice to be delivered to the Salt Lake Tribune and the Deseret News at or before 6:00 p.m. on 9 May 2016 (i.e.--at least 24 hours prior to the convening of the meeting).

IN WITNESS WHEREOF, I have hereunto subscribed my official signature this 10th day of May 2016.


Linda W. Dunlavy, City Recorder and
CDRA Secretary