

Forest Glen Homeowners Association  
aka  
Condominium Forest Glen, Inc.

18 January 2011

To: The Salt Lake County Recorder  
Re: Recordation of an amendment to the Bylaws

To Whom it may Concern,

The owners of Forest Glen Homeowners Association were asked to consent or to not consent to the amendment of the Bylaws by inserting 3.3.5 inbetween 3.3 and 3.4 in the Bylaws.

The Association has received 94 valid consent letters. Sixty-six (66) consent to amend the Bylaws, and 28 do not consent to amend the Bylaws. This gives us 70% in the affirmative. I have counted them.

Therefore, the Bylaws of Forest Glen Homeowners Association are amended the day it is recorded in the Salt Lake County Recorders Office.

The Association is known in the Articles of Incorporation as Condominium Forest Glen, Inc.

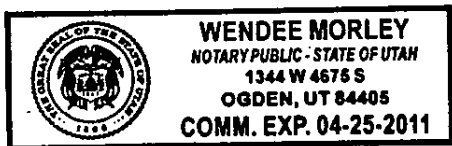
- Phase I (Bldgs. 2550 through 2568), recorded on October 19, 1978, in Book No. 4757 at page 1064, as Entry No. 3184704;
- Phase II (Bldgs. 2578 through 2592), recorded on September 14, 1979, in Book No. 4944 at page 10, as Entry No. 3336681;
- Phase III (Bldg. 2514), recorded on September 30, 1980, in Book No. 5129 at page 326, as Entry No. 3458793;
- Phase IV (Bldg. 2550), recorded on October 23, 1981, in Book No. 5305 at page 1245, as Entry No. 3617113;
- Phase V (Bldg. 2512), recorded on April 30, 1986, in Book No. 5761 at page 2897, as Entry No. 4238330; and
- Phase VI (Bldg. 2510, recorded on August 18, 1988, in Book No. 6056 at page 2183, as Entry No. 4664717

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Book - 9898 Pg - 9178-9179  
GARY W. OTT  
RECORDER, SALT LAKE COUNTY, UTAH  
FOREST GLEN HOA  
ATTN DALE Y CROMAR  
2578 ELIZABETH ST APT 8  
SLC UT 84106  
BY: TMW, DEPUTY - WI 2 P.

*Dale Young Cromar*  
Dale Young Cromar, President

Subscribed and sworn o before me this 18<sup>th</sup> day of 2011.

*Wendee Morley*  
Notary Public



## OPEN BOARD MEETINGS AMENDMENT

3.3.5 A meeting of the board or a committee meeting comprised of only board members shall be open to unit owners. A board and its members may not use incidental or social gatherings of board members to evade this requirement.

An association's board may hold a closed, executive session during a board meeting or committee meeting comprised of only board members if the purpose of the session is to:

- (i) consult with the association's attorney to obtain legal advice;
- (ii) discuss existing or potential litigation, mediation, arbitration, or administrative proceeding;
- (iii) discuss a labor or personnel matter;
- (iv) discuss a matter relating to initial contract negotiations, including the review of a bid or proposal;
- (v) discuss a matter involving a person, if the board determines that public knowledge of the matter would violate the person's privacy; or
- (vi) discuss a delinquent assessment.

At a board meeting, the board shall provide a reasonable opportunity for unit owners to offer comments.