

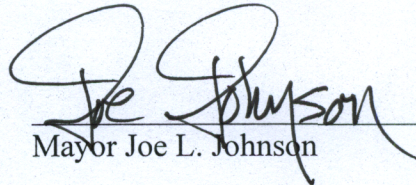
**Affidavit of the Closed Meeting of the
Bountiful City Council
Tuesday, January 10, 2012**

A closed meeting of the Bountiful City Council was held on Tuesday, January 10, 2012, toward the end of the open City Council meeting, in the Planning Commission room at City Hall in Bountiful, Utah. The meeting was attended by Mayor Joe Johnson and Council members Richard Higginson Beth Holbrook, John Marc Knight, Fred Moss and Tom Tolman.

The sole purpose for the closed meeting was to discuss the character and professional competence of individuals, as described under Subsection 52-4-205(1)(a) of the Utah Code.

The City Council meeting afterward reconvened in open session.

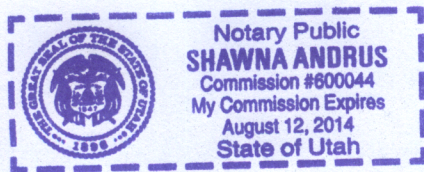
Dated this 24th day of January, 2012.

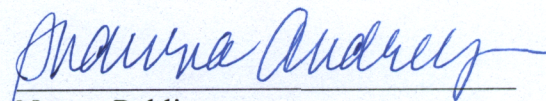


Mayor Joe L. Johnson

State of Utah)
 :
County of Davis)

The foregoing Affidavit was signed before me by Joe L. Johnson this 24th day of January, 2012.





Notary Public