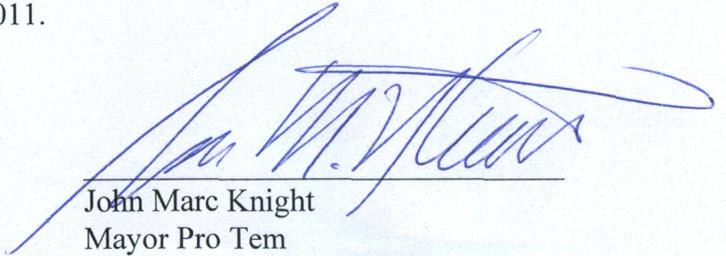


**Affidavit of the Closed Meeting of the
Bountiful City Council
Tuesday, November 15, 2011**

A closed meeting of the Bountiful City Council was held on Tuesday, November 15, 2011, following the open City Council meeting, in the Planning Commission at City Hall in Bountiful, Utah. The meeting was attended by Council members John Marc Knight, Beth Holbrook, Tom Tolman, Scott Myers and Fred Moss. Councilman-elect Richard Higginson was also present.

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.

Dated this 22nd day of November, 2011.



John Marc Knight
Mayor Pro Tem

State of Utah)
 :
County of Davis)

The foregoing Affidavit was signed before by John Marc Knight this 22nd day of November, 2011.



Notary Public

