

4/97

**BYLAWS OF THE
UTAH REDEVELOPMENT ASSOCIATION**

Article I. Name of Association

The name of the Association shall be the Utah Redevelopment Association, hereinafter referred to as the "Association".

Article II. Purpose and Objectives of the Association

The Utah Redevelopment Association is organized for the purpose of accomplishing the following objectives for and in behalf of the redevelopment agencies of the State of Utah?

1. Promote the purposes and effectiveness of redevelopment consistent with the public interest.
2. Promote the efficient and economic use of community redevelopment resources.
3. Promote better public understanding of the importance and value of the redevelopment process.
4. Assemble, examine, and study information pertaining to the redevelopment process.
5. Provide pertinent information to member agencies, officials at all levels of government, and the public.
6. Cooperate with all levels of government, the Utah League of Cities and Towns, the Utah Association of Counties, and any other associations or organizations representing government, and appear before their departments, agencies, and committees on matters affecting redevelopment agencies in Utah.
7. Provide ongoing education and training to redevelopment agency staffs and officials regarding redevelopment organization, functions, processes, and programs.
8. Assist member agencies with problems involving community redevelopment programs.
9. Provide for the development and promotion of general policy, redevelopment law, and amendments to the law.

Article III. Members

Section 3.01. Membership

Each community or county in the state of Utah having a redevelopment agency shall be eligible for membership, and shall be represented by the agency's executive director or other representative as designated by the agency.

Section 3.02. Associate Membership

All other persons, associations, or organizations who subscribe to the aims and purposes of redevelopment and the Association are eligible for associate membership upon payment of any applicable membership fee.

Section 3.03. Voting Rights

The representative of each member agency shall be entitled to one vote, and the rights, interests and privileges of each member agency shall be equal.

Section 3.04. Association Meetings

The annual meeting of the Association shall be held in the spring of each year at such hour, date, and place as fixed by the Executive Committee. A second meeting will be held annually in conjunction with the Utah League of Cities and towns fall conference. Regular meetings of the Association shall be held as needed by official notice at a time and place designated by the Executive Committee.

Article IV. Officers and Executive Committee

Section 4.01. Officers

The officers of the Association shall be a president, First Vice President, Second Vice President, and Secretary/Treasurer. Persons filling the officer positions of the Association must be representatives of dues-paying member agencies.

Section 4.02. Duties

The duties of the officers are as follows:

1. **President:** The President shall preside at all meetings of the Executive Committee and the Association, and see that the business, affairs, and policies of the Association are carried out. At each meeting, the President shall submit such recommendations and information

as he/she may consider proper concerning the business, affairs, and policies of the Association.

2. **First and Second Vice President:**
 - A. There shall be two Vice Presidents who shall be elected from the state at large.
 - B. In the first meetings of the Executive Committee following an election, the Executive Committee shall designate a First Vice President and Second Vice President.
 - C. The First Vice President shall act in the place and stead of the President in the event of his/her absence, inability or refusal to act, and shall exercise and discharge such other duties as may be required of him/her by the President, Executive Committee, or Association. In case of resignation or inability of the President to carry out his/her duties, the First Vice President shall perform the duties as are imposed on the President until such time as the Association shall elect a new President. In addition, the First Vice President shall be the Chairperson for the standing Legislative Committee. In that position, with approval of the Executive Committee, of three to five members to serve as the Legislative Committee and conduct the affairs of the committee.
 - D. **Second Vice President:** The Second Vice President shall act in the place and stead of the First Vice President in the event of his/her absence, inability or refusal to act, and shall exercise and discharge such other duties as may be required of him/her by the President, Executive Committee, or Association. In case of resignation, or inability of the First Vice President to carry out his/her duties, the Second Vice President shall perform the duties as are imposed on the Vice President. In addition, the Second Vice President shall be the Chairperson for the standing Public Relations and Education Committee. In that position, he/she shall be responsible for calling a committee, with approval of the Executive Committee, of three to five members to serve as the Public Relations and Education Committee and conduct the affairs of the committee.
3. **Secretary/Treasurer:** The Secretary/Treasurer shall have the custody of the books and records of the Association, including the minute book, list of members and other records relating to the Association's existence and proceedings. The Secretary/Treasurer shall also be charged with the maintenance and custody of the financial records of the Association and with the duty of supervising the disbursements thereof.

Section 4.03. Additional Duties

The officers of the Association shall perform such other duties and functions as may from time to time be required by the Association or the bylaws, or the rules and regulations of the Association.

Section 4.04. Vacancies

Should the offices of First Vice President, Second Vice President, or Secretary/Treasurer become vacant, the Executive Committee shall appoint a successor from the membership of the Association. The officer appointed to such a vacancy shall serve for the remainder of the officer's term he/she replaces.

Section 4.05. Resignation and Removal

Any officer may be removed from office with or without cause by a majority vote of the membership of the Association. Any officer may resign at any time by giving written notice to the Executive Committee. Such resignation shall take effect on the date of receipt of such notice or at any later time specified therein, and unless otherwise specified therein, the acceptance of such resignation shall not be necessary to make it effective.

Section 4.06. Election and Term of Officers

Each officer of this Association shall be elected at an annual meeting of the Association, and each shall hold office for two years, unless he/she shall sooner resign, or shall be removed, or otherwise be disqualified to serve.

Section 4.07. Compensation

No officer shall receive compensation for any services he/she may render to the Association.

Section 4.08. Executive Committee

The Executive Committee of the Association shall be comprised of the President, the two Vice Presidents, the Secretary/Treasurer, and the Immediate Past President.

Article V. Committees

Section 5.01. Standing Committees

The Association shall have two standing committees:

1. The Legislative Committee shall review legislation affecting the Association and make recommendation to the Executive Committee regarding the action to be taken by the Association. The Committee shall also be responsible for coordinating any lobbying efforts necessary during annual sessions of the legislature and interim study periods.

2. The Public Relations and Education Committee shall assist in the preparation and recommendation of ongoing public relations and education programs to be undertaken by the Association. The Committee shall also be responsible for the organization and presentation of the programs/training sessions at the annual spring and fall meetings of the Association.

Section 5.02. Appointment

Each committee shall consist of three to five members from dues-paying agencies who shall be appointed by the Executive Committee. Associate members may serve as non-voting, ex-officio members of either standing committee.

Section 5.03. Resignation

Any member of a standing committee may resign at any time by giving written notice to the Chairperson of their respective committee. Such resignation shall take effect on the day of receipt of such notice, or at any later time specified therein, and unless otherwise specified therein, the acceptance of such resignation shall not be necessary to make it effective.

Section 5.04. Other Committees

The Executive Committee may from time to time designate other committees as they deem appropriate in carrying out the Association's purposes.

Article VI. Dues and Assessments

Section 6.01. Member Agencies Fees, Dues, and Donations

Each member agency shall pay an initial membership fee as established from time to time by the Executive Committee and ratified by a majority vote of the membership of the Association at the annual meeting each year. Annual dues shall be as established from time to time by the Executive Committee and ratified by a majority vote of the membership of the Association at the annual meeting each year and due on January 1st of each year for the next calendar year. Such initial membership fee and annual dues may be used for any authorized Association expense. Donations may be requested from time to time to help pay for additional expenses which are considered out of the ordinary by the Executive Committee.

Section 6.02. Associate Member Dues

Initial membership fees and annual dues for associate members shall be as established from time to time by the Executive Committee and ratified by a majority vote of the membership of the Association at the annual meeting each year and due on January 1st of the next calendar year.

Article VII. Miscellaneous

Section 7.01. Amendments

These bylaws, or any particular one of these bylaws, may be amended or repealed, or new bylaws may be adopted, by a majority vote of the members of the Association in attendance at any special or regular meeting or by their written vote received by the Secretary prior to the time the vote is taken.

BYLAWS OF UTAH ALLIANCE FOR ECONOMIC DEVELOPMENT**ARTICLE I****OFFICES**

The principal office of the Corporation shall be located at 324 South State Street, Suite 500, Salt Lake City, Utah 84111. The Corporation may have such other offices within the State of Utah or elsewhere as the Governing Board may designate or as the business of the Corporation may from time to time require.

ARTICLE II**MEMBERSHIP**

Section 1. Qualifications. Any person who has a reasonable and substantial interest in the economic development of the State of Utah, or a subdivision thereof, and who desires to further the objectives and purposes of the Utah Alliance, may be approved as a member by the board of trustees as provided herein. Membership in the Utah Alliance shall reside with the individual and is not transferable. The Board of Trustees shall establish standards for categories of membership and participation.

Section 2. Admission to Membership. Application for membership shall be made on a form provided by the Utah Alliance. Applications for membership shall be reviewed by the Board of Trustees for conformity to the philosophies, principles, procedures and requirements as established by the Board of Trustees. The Board of Trustees shall vote on membership applications, with a simple majority of the Board necessary for the approval of a membership application.

Section 3. Dues. The Board of Trustees may determine from time to time the amount of initiation fee, if any, and annual dues payment to the corporation by members. Dues of a new member shall be prorated from and after the date the new member is accepted for membership, for the remainder of the fiscal year of the corporation. Dues of established members shall be paid in advance in the first month of each fiscal year.

Section 4. Voting. In matters which the voting members are asked to vote in the affairs of The Alliance, each voting member of the Utah Alliance shall have one vote. No proxy votes are allowed.

Section 5. Default and Termination of Membership. When any member shall be in default in the payment of dues for a period of three months from the beginning of the fiscal year or period for which such dues become payable, his membership may thereupon be terminated by the Board of Trustees in the manner provided in Section 7 of these bylaws.

Section 6. Resignation. Any member may withdraw from the corporation after fulfilling all obligations to it by giving written notice of such intentions to the secretary, which notice shall be presented to the Board of Trustees or other duly authorized members at the first meeting after its receipt.

Section 7. Suspension. A member may be suspended for a period or expelled for cause, such as a violation of any of the bylaws or rules of the corporation, or for conduct prejudicial to the best interests of the corporation. Suspension or expulsion shall be by a two-thirds vote of the membership of the Board of Trustees, provided that a statement of the charges shall have been mailed by registered mail to the member under charges at his last recorded address at least fifteen (15) days before final action is taken thereon; this statement shall be accompanied by a notice of the time and place where the Board of Trustees is to take action in the premises. The member shall be given an opportunity to present a defense at the time and place mentioned in such notice.

ARTICLE III**FISCAL YEAR**

The fiscal year of the corporation shall begin on the 1st day of July and end on the last day of June of the following year.

ARTICLE IV

MEETINGS

Section 1. Annual Meetings. The annual meeting of the Corporation will be held each year at a time established by the board. The purpose of the annual meeting shall be to elect the Board of Trustees and for receiving the annual reports of officers, directors and committees, and the transaction of other business. Notice of the meeting, signed by the secretary, shall be mailed, except as herein or by statute otherwise provided, to the last recorded address of each member at least ten (10) days, and not more than fifty (50) days, before the time appointed for the meeting. All notices shall set forth the place, date, time and purpose of the meeting.

Section 2. Special Meetings. Special meetings may be called by the Board of Trustees or the Executive Committee at their discretion. Upon the written request of ten (10) members, the Board of Trustees shall call a special meeting to consider a specific subject. Notice for any special meeting is to be given in the same manner as for the Annual Meeting. No business other than that specified in the notice of the meeting shall be transacted at any special meeting of the members of the corporation.

Section 3. Quorum. One third (1/3) of the voting members of the corporation shall constitute a quorum for the transaction of business at a regular or special meeting of the membership.

ARTICLE V

BOARD OF TRUSTEES

Section 1. Members of the Board of Trustees. Members of the Board of Trustees of the Utah Alliance shall consist of the President, Past President, Vice President/President-Elect, Secretary/Treasurer, and at least five (5) but no more than eleven (11) at-large Board members, elected by the general membership of the Utah Alliance. Each member of the Board must be a voting member in good standing of the Utah Alliance, and must agree to serve if elected. Nomination and election of Board Members shall follow the same procedures established in Article VI for the nomination and election of Officers.

Section 2. Terms of Office. All Board members shall take office on the date of the Annual Meeting, and shall continue to serve in office until their successor has been elected and assumes office. At the annual meeting next held after the adoption of these bylaws, there shall be an election by ballot for the at-large Board members, of whom one (1) shall be elected for a term of one (1) year, two (2) members shall be elected for a term of two (2) years, and two (2) members shall be elected for a term of three (3) years. At each annual meeting thereafter, a number of trustees equal to that of those whose terms have expired shall be elected for the term of three (3) years. As additional board members are added, the Board of Trustees shall structure the new board seats to allow as nearly as possible for equal numbers of overlapping terms of office. At the expiration of any term, a director may be reelected. Any board member cannot serve for more than two (2) full consecutive terms.

Section 3. Nominations. Candidates for the Board of Trustees shall be put forward by the Nominating Committee. The Nominating Committee shall be established as specified in Article VII of these bylaws. The Nominating Committee shall issue a slate of candidates for the Board of Trustees thirty (30) days prior to the Annual Meeting. Additional nominees may be placed on the ballot by a petition to the Board of Trustees signed by at least ten (10) voting members of the Utah Alliance in good standing, at least ten (10) days prior to the Annual Meeting. All candidates for the Board must be members in good standing of the Utah Alliance and must have agreed to serve in the office for which they are being nominated.

Section 4. Duties of Trustees. The Board of Trustees may: (1) hold meetings at such time and places as it thinks proper; (2) admit members and suspend or expel members by ballot; (3) appoint committees on particular subjects from the members of the Board, or from other members of the corporation; (4) audit bills and disburse funds of the corporation; (5) print and circulate document and publish articles; (6) carry on correspondence and communicate with other associations interested in the economic development of the State of Utah; (7) employ agents; (8) devise and carry into execution such other measures as it deems proper and expedient to promote the objects of the corporation and to best protect the interests and welfare of the members.

Section 5. Meetings of the Board. Regular meetings of the Board of Trustees shall be held at least four (4) times per year, at the call of the President. Board meetings may also be called by any five (5) members of the Board. Notice of meetings of the Board shall be mailed to the last recorded address of each member of the corporation at least seven (7) days prior to the time appointed for the meeting.

Section 6. Quorum. A majority of the members of the Board of Trustees shall constitute a quorum to transact business at any meeting of the Board of Trustees.

Section 7. Voting. Each Board member shall have one vote in matters that come before the Board for action. A Board member must be present at the meeting to cast a vote. Proxy voting is not allowed.

Section 8. Removal of a Trustee. Any member of the Board of Trustees may be removed from office with or without cause by an affirmative vote of two-thirds (2/3) of the Board of Trustees. Any Board member failing to attend at least 50% of board meetings held in a given year without prior notification to the President may be removed from the Board by a two-thirds (2/3) affirmative vote of the Board of Trustees.

Section 9. Vacancies. A vacancy on the Board of Trustees shall be filled by the Board of Trustees. Nominations for a member to fill the vacant seat will be made by members of the Board of Trustees, after which a majority vote of the Board Members will be necessary to fill the seat. The appointed replacement shall serve for the remainder of the regular term of the Trustee replaced or until a successor has been elected in accordance with the provisions of this Article for the election and succession of Trustees. Any Trustee filling an unexpired term of office is eligible for regular election to the Board for a full term.

ARTICLE VI

OFFICERS

Section 1. Number. The Officers of the Utah Alliance shall be a President, a Past President, a Vice President/President-Elect, and a Secretary/Treasurer. Such other Officers and Assistant Officers as may be deemed necessary may be elected or appointed by the Board of Trustees.

Section 2. Election and Term of Office. At the Annual Meeting, the voting members of the Corporation shall elect a Vice President/President-Elect and a Secretary/Treasurer. Election shall be by secret ballot, with the majority of votes cast required for election to office. Officers are eligible for re-election, either to the same office previously held, or to another office. The Vice President/President-Elect and Secretary/Treasurer shall assume office on the date of the Annual Meeting at which they are elected, and shall hold office for one year or until the next Annual Meeting is held and successor is elected. Upon completion of the term of office, the Vice President/President-Elect shall become President of the Corporation. The President then in office shall become the Past President. The Past President then in office shall leave the office of Past President. Any officers may not serve more than two full consecutive terms.

Section 3. Nomination of Officers. Candidates for the Officers of the Corporation shall be put forward by the Nominating Committee. The Nominating Committee shall be established as specified in Article VII of these bylaws. The Nominating Committee shall issue a slate of candidates for Vice President/President Elect and Secretary/Treasurer thirty (30) days prior to the Annual Meeting. Additional nominees may be placed on the ballot by a petition to the Board of Trustees signed by at least ten (10) voting members of the Utah Alliance in good standing, at least ten (10) days prior to the Annual Meeting. All candidates for Office must be voting members in good standing of the Utah Alliance and must have agreed to serve in the office for which they are being nominated.

Section 4. Duties and Responsibilities of Officers.

PRESIDENT: It shall be the duty of the President to preside at meetings of the membership, at meetings of the Board of Trustees, and at meetings of the Executive Committee; to serve as a member of the Board of Trustees and the Executive Committee; to appoint the Chairs and members of Committees of the Corporation, as provided in Article VII; to perform specific duties which the Board of Trustees may place upon the office; and to perform such other duties as may pertain to that office. Upon completion of the term office, the President shall assume the position of Past President and shall continue to serve as a member of the Board of Trustees for another year.

PAST PRESIDENT: It shall be the duty of the Past President to serve as a member of the Board of Trustees and of the Executive Committee; to preside and act in the absence of the President and Vice

President/President-Elect; to advise the President and the Board as called upon; and to perform such duties as may pertain to that office as assigned by the President and Board of Trustees.

VICE PRESIDENT/PRESIDENT-ELECT: It shall be the duty of the Vice President/President-Elect to preside and act in the absence of the President; to serve as a member of the Board of Trustees and of the Executive Committee; to serve as Chair of the Annual Conference Committee; and to perform such duties as may pertain to that office as assigned by the President and Board of Trustees.

SECRETARY/TREASURER: It shall be the duty of the Secretary/Treasurer to cause that the records of all meetings of the membership and of the Board of Trustees be kept; to have charge and custody of all funds and to deposit same upon order of the Board of Trustees; to make an annual financial report to the general membership; to have custody of all books, papers and property of the Corporation and to deliver all funds and records to the successor within fifteen (15) days after leaving office; to disburse funds on behalf of the Corporation; and to serve as a member of the Board of Trustees and Executive Committee.

Section 5. Removal of an Officer. Any Officer of the Corporation may be removed from office with or without cause by an affirmative vote of two-thirds (2/3) of the Board of Trustees. Any Officer failing to attend at least 50% of the board meetings held in a given year without prior notification to the President or Vice President may be removed from Office by a two-thirds (2/3) affirmative vote of the Board of Trustees.

Section 6. Vacancies. A vacancy in one of the Offices of the Corporation shall be filled by the Board of Trustees. Nominations for a member to fill the vacant office will be made by members of the Board of Trustees, after which a majority vote of the Board members will be necessary to fill the Office. The appointed replacement shall serve in the Office for the remainder of the regular term or until a successor has been elected in accordance with the provision of this Article for the election and succession of Officers. Any officer filling an unexpired term of office is eligible for regular election to that office for a full term.

Section 7. Executive Committee. The Executive Committee of the Utah Alliance shall be composed of the President, Past President, Vice President/President-Elect, and Secretary/Treasurer, and up to three members appointed by the Board. The Executive Committee shall establish an accounting system for corporate finances and, if necessary, retain an accountant to assist in carrying out this responsibility; establish a banking account for the corporation, with all checks drawn on such account to be signed by at least two members of the Executive Committee; to retain corporation counsel from time to time as necessary; and to prepare an annual budget to be presented to the Board of Trustees for approval. The Executive Committee shall have and exercise the authority and powers of the Board of Trustees in the management of the affairs of the corporation, provided however, that the Executive Committee shall not have power to amend or repeal the bylaws; elect, appoint or remove Trustees or officers; amend the Articles of Incorporation; adopt a plan of merger or consolidation; authorize the sale, lease exchange or mortgage of all or substantially all the assets of the corporation; or authorize the dissolution of the corporation or revoke proceedings therefore. A simple majority of the members of the Executive Committee shall constitute a quorum of the Executive Committee. Notice of any meeting of the Executive Committee shall be given to all members of the Executive Committee orally, by telephone, mail or fax at least twenty-four (24) hours before such meetings. All actions of the Executive Committee shall be reported to the full Board of Trustees at the next meeting of said Board.

ARTICLE VII

COMMITTEES

Section 1. Standing Committees. With the exception of the nominating committee, the President may form such ad hoc committees as he or she may deem necessary and desirable to address the needs of the Utah Alliance and its members.

Section 2. Appointment of Committee Chairs. Unless otherwise designated, the President shall appoint the Chairs of each committee. Chairs shall be members in good standing of the Utah Alliance.

Section 3. Nominating Committee. The Nominating Committee shall consist of the President, Past President, and three (3) voting members. The voting members to serve on the Nominating Committee shall be nominated by the President and approved by the Board of Trustees. The Nominating Committee shall be appointed at least 60 days prior to the Annual Meeting. The Committee shall nominate at least one nominee for each vacancy on the Board of Trustees and among the Officers of the Corporation due to be filled at the Annual Meeting, and shall report its slate of nominees to the members of the Corporation at least thirty (30) days prior to the Annual Meeting. See Article V Section 3.

ARTICLE VIII**BUDGET AND FINANCES**

Section 1. Fiscal Year. The fiscal year of the Utah Alliance shall begin July 1st of each year.

Section 2. Budget. The Executive Committee shall prepare the budget based on anticipated resources and a program of expenditures and recommend it to the Board of Trustees. The Board shall adopt the budget for the coming fiscal year prior to the beginning of the new fiscal year.

Section 3. Budget Revisions. The Board of Trustees may adjust the budget during the fiscal year to meet changing conditions and needs.

Section 4. Receipts and Disbursements. The Secretary/Treasurer shall be responsible for the proper collection of dues and other monies due the Corporation. Operating funds shall be deposited in any bank or financial institution approved by the Board of Trustees. Disbursements shall be made only in accordance with the approved budget.

ARTICLE IX**DISSOLUTION**

Section 1. Distribution of Assets. The objects and purposes of this organization are to educate, develop, encourage, promote and protect professionalism in economic development in the State of Utah. No part of its earnings shall inure to the use or benefit of an individual. This organization shall not engage in any activities which are not permitted by the IRS Section 501(c) (6). In the event this organization should be dissolved for any reason, any remaining assets shall be distributed for purposes within the scope of the IRS Section 501 (c) (3), and any amendments thereto.

ARTICLE X**AMENDMENTS**

These bylaws may be amended or repealed wholly or in part by a majority vote at any meeting of the membership, as recommended by the Board of Trustees provided notice of the proposed action is mailed to the last recorded address of each member at least ten (10) days prior to the date of the meeting, or provided notice is waived by a majority of the members of the Corporation entitled to vote thereon.

ARTICLE XI**INTERIM BOARD AND OFFICERS**

Upon adoption of these bylaws amendments at the 1995 Annual Meeting of the Utah Alliance, the Board of Trustees of the Corporation shall then consist of the Officers of the Utah Alliance existing at the time of the adoption of the bylaws amendments which are:

Wilf Sommerkorn, President
John Hiskey, Vice President
Brent Drew, Secretary/Treasurer
Scott Muir, Past President and

Allen Harrison
Dick Bradford
Tony Reynolds

This Board shall continue until a new Board is elected at the next Annual Meeting in accordance with these bylaws. Nominations of the new Board of Trustees and Officers shall be made by the Interim Board of Trustees in accordance with the provisions contained in these bylaws.

A JOINT RESOLUTION ESTABLISHING THE UTAH REDEVELOPMENT ASSOCIATION AS A COMMITTEE OF THE UTAH ALLIANCE FOR ECONOMIC DEVELOPMENT.

WHEREAS, The Utah Alliance for Economic Development, a Utah non-profit corporation, hereafter Alliance, provides professional training, network opportunities and a forum for the coordination of statewide economic development opportunities; and

WHEREAS, the Utah Redevelopment Association, an Interested group of Utah redevelopment agencies that is not officially organized or registered with the State of Utah, hereafter URA, exists for the purpose of training and facilitating communication among those persons interested in the redevelopment and economic development of Utah and its communities; and

WHEREAS, training and professional development are the mission of the Alliance; and

WHEREAS, the Alliance is continually seeking new partnerships and strategic alliances that enhance its mission; and,

WHEREAS, many of the members of the Alliance have a professional interest in promoting redevelopment as an economic development tool and in becoming better educated in redevelopment issues; and

WHEREAS, the URA is desirous of joining the Alliance and working to broaden the mission of the Alliance to include redevelopment; and

WHEREAS, the Alliance by-laws permit establishment of standing committees; and

WHEREAS, the Alliance is willing to establish a Redevelopment Committee in order to emphasize the importance of redevelopment; and

WHEREAS, the Alliance is willing to designate a member of the Redevelopment Committee as an ex-officio member of Alliance Board of Directors.

NOW THEREFORE BE IT HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF THE UTAH ALLIANCE FOR ECONOMIC DEVELOPMENT AND THE GOVERNING BOARD OF THE UTAH REDEVELOPMENT ASSOCIATION

Section 1. That the Alliance will establish a standing Redevelopment Committee comprised of any and all URA and Alliance members desiring to participate in such committee; and

Section 2. That the information and expertise of the Alliance and the URA will be available to the combined membership; and

Section 3. That existing members of the URA will, based upon their URA membership, become members of the Alliance for the period ending June 30, 2004 and, thereafter, may retain membership in the Alliance by complying with membership requirements established by the Board of Directors; and

Section 4. That a fifty (\$50) dollars of membership dues of members of the Redevelopment Committee, shall be paid to the Alliance for each member, and the remaining funds shall be retained by the Redevelopment Committee for its purposes and each year thereafter the transfer of funds shall be equal to that year's Alliance membership dues; and

Section 5. That all previous assets held by the URA or paid in the future to the Alliance for specific use by the Redevelopment Committee, shall be accounted for separately and dedicated for Redevelopment Committee purposes; and

Section 6. That an "ex-officio" position on the Alliance Board of Directors will be held by a member of the Redevelopment Committee; and

Section 7. That should either party to this established relationship determine this strategic alliance is not in the best interest of the individual organization the relationship may be cancelled by providing ninety (90) days written notice to the other party.

PASSED AND ADOPTED by the Board of Directors of the Utah Alliance for Economic Development this 24 day of September, 2003.



Julie Brewster, President of the Board of Directors
Utah Alliance for Economic Development



Richard McConkie, Representing the Utah Redevelopment Association