SWANDAL LAW PLLC

& Mediation Center 305 East Lewis Street Livingston, MT 59047

WM. NELS SWANDAL | REBECCA R. SWANDAL

April 27, 2022 Sent via US Mail

Dear GLA Landowner,

My name is Nels Swandal. I retired as Judge in the Sixth Judicial District Court in 2012 after 18 years of service. I have been appointed by the Honorable Brenda R. Gilbert, District Judge of the Sixth Judicial District Court in Park County to oversee and facilitate an election by the membership of the Glastonbury Landowners Association for a new board of directors and to resolve the question proposed by the board to separate the GLA into two independent entities, Glastonbury North and Glastonbury South. In carrying out these tasks, I will be acting as an arm of the court.

After consideration of these matters, I have determined the following to be the procedure that most efficiently and fairly accomplishes the goals for the GLA:

- 1. The election will decide both the GLA Board of Directors membership and the question of separation of the GLA into GLA North and GLA South on the same ballot.
- 2. Up to 12 board members will be elected, 6 from North Glastonbury and 6 from South Glastonbury. The top 3 vote recipients in each jurisdiction will serve 3-year terms. The next 3 vote recipients from each jurisdiction will serve 2-year terms.
- 3. There will not be an in-person meeting for this election. All voting will be by US Post, email, or fax. There will be no revocation of ballots and re-voting.
- 4. There will not be another board election in 2022. The next board election will take place in November 2024 at which time the normal procedures will be reinstated.
- 5. The nomination packets will be mailed and emailed on June 1st and all nominations must be returned by July 6th of 2022 by US Post, email, or fax to Swandal Law.
- 6. I will review the nominees to ensure that all are in good standing and meet all eligibility requirements to be on the ballot for the Board of Directors.
- 7. The election packet will be mailed and emailed on July 15th and all ballots must be completed and returned by August 19th, 2022.
- All physical ballots will be mailed to the Swandal Law physical address. Email ballots will be sent to a Swandal Law email address. All Fax ballots will be sent to the Swandal Law Fax number (1-888-966-0213).

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- 9. I will collect all ballots and deliver them to Accounting and Tax Solutions (ATS) for tabulation.
- 10. I will report the results of both the Board of Directors election and the question of separation of Glastonbury into North and South Glastonbury to Judge Gilbert upon conclusion.

I look forward to resolving the outstanding matters in this election so that the Association can resume its work in service to the community and address the current landowner concerns.

With regards,

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Wm. Nels Swandal, Custodian Pendente Lite

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