

**BOARD RESOLUTION**

**TITLE AND ESCROW COMMISSION**

**ELECTRONIC MEETINGS**

WHEREAS, the Utah Open and Public Meeting Act, Utah Code, Title 52, Chapter 4, requires a public body to adopt a resolution governing the use of electronic meetings and establish the conditions under which a remote member is included in calculating a quorum.

NOW THEREFORE BE IT RESOLVED that the Title and Escrow Commission may hold board meetings electronically.

BE IT ALSO RESOLVED that a member of the Title and Escrow Commission who attends a meeting electronically is attending the meeting and is included in calculating a quorum.

APPROVED by the Title and Escrow Commission on this \_\_\_\_\_ day of October, 2022, by a vote of \_\_\_\_\_ for and \_\_\_\_\_ against.

\_\_\_\_\_  
Chairperson