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MONTANA SIXTH JUDICIAL DISTRICT COURT, PARK COUNTY

DANIEL K. O'CONNELL and VALERY)
A. O'CONNELL & for and on behalf of)
Members of the Glastonbury Landowners)
Association,)

Cause No. DV-2011-193

Plaintiffs,)

v.)

**STIPULATED
SETTLEMENT AGREEMENT**

GLASTONBURY LANDOWNERS)
ASSOCIATION, INC. (the GLA)
Corporation),)

Defendant.)

The parties to the above-captioned matter met for mediation on the 20th day of July, 2012,
and agreed as follows:

1. The Glastonbury Landowners Association, Inc., hereinafter referred to as "GLA,"
Board of Directors will provide a current GLA membership list to the O'Connells upon request, but
not more than two times a year.

2. The GLA will provide O'Connells with all documents to which they are entitled
pursuant to the Montana Non-Profit Corporation Act and GLA By-Laws upon request.

1 3. The GLA Board President will vote in accordance with the GLA By-Laws and not
2 solely for the purpose of breaking a tie vote.

3 4. The GLA Board will rescind the existing prohibition against recording member
4 meetings.

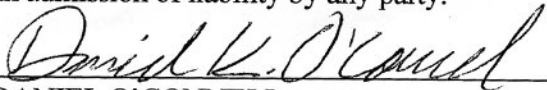
5 5. The parties will dismiss the above-captioned Complaint and Counter-claim with
6 prejudice.


7 6. The GLA Directors may not cast proxy votes for members in any capacity; however,
8 they may cast their own votes as landowners. The Proxy Authorization form will be amended
9 accordingly.


10 7. This Stipulated Agreement is subject to ratification by the GLA Board.


11 8. Each party shall bear its own attorney's fees and costs.

12 9. No provision included in this Stipulated Settlement Agreement shall be construed as
13 an admission of liability by any party.

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15 
16 DANIEL O'CONNELL
17 Plaintiff
18 Date of Signature: 7/20/2012

19 
20 VALERY O'CONNELL
21 Plaintiff
22 Date of Signature: July 20, 2012

23 
24 RICHARD BOLEN
25 President, Glastonbury Landowners Association
26 Defendant
27 Date of Signature: 07/20/2012

28 
29 FREDERICK P. LANDERS, JR.
30 Counsel for Glastonbury Landowners Association
31 Date of Signature: 7-20-12