



Office of Secretary of State

Certificate of Incorporation
of

HEREFORDSHIRE CONDOMINIUM PHASE I PROPERTY OWNERS ASSOCIATION

I, Clyde L. Miller, as Secretary of State of Utah, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of

HEREFORDSHIRE CONDOMINIUM PHASE I PROPERTY OWNERS ASSOCIATION

duly signed and verified pursuant to the provisions of the Utah Non-Profit Corporation and Cooperative Association Act, have been received in this office and are found to conform to law.

Accordingly, the undersigned, as such Secretary of State, and by virtue of the authority vested in him by law, hereby issues this Certificate of Incorporation of

HEREFORDSHIRE CONDOMINIUM PHASE I PROPERTY OWNERS ASSOCIATION

and attaches hereto a duplicate original of the Articles of Incorporation. File #60489

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State of Utah at Salt Lake City, Utah, this 9th day of August A.D. 1973.

Clyde L. Miller
SECRETARY OF STATE

By Howard B. Hinton
DEPUTY



ARTICLES OF INCORPORATION
OF
HEREFORDSHIRE CONDOMINIUM PHASE I
PROPERTY OWNERS ASSOCIATION

WE, the undersigned, each being natural persons of the age of twenty-one years or more, acting as incorporators of a non-profit corporation under the Utah Non-Profit Corporation Act, adopt the following Articles of Incorporation for such corporation:

I.

The name of the corporation is Herefordshire Condominium Phase I, Property Owners Association.

II.

The period of its duration is perpetual.

III.

The purpose or purposes for which the corporation is organized are:

- A. The corporation is organized as a non-profit corporation.
- B. The purpose of the corporation is to manage, operate and to administer the property and common areas of Herefordshire Condominium Phase I, Property Owners Association located in Weber County, Utah, for and on behalf of the property owner members of the Association, and to collect and receive funds for such purpose and to disburse and pay said funds for such operation, maintenance and administration, pursuant to the Declaration of Covenants, Conditions and Restrictions filed with the Weber County Recorder, and pursuant to the By-Laws of the Corporation.
- C. The Corporation shall have such statutory powers permitted under the provisions of the Utah Non-Profit Corporation Act as are necessary for purposes of performing the functions incidental to the research and scientific purposes of the Corporation and said powers shall in no way extend or expand the research and scientific purposes of the

corporation and shall be specifically and explicitly for the limited purpose of providing the powers as shall be necessary for the conduct of the day to day affairs of the corporation within the scope of the purposes set forth in these Articles.

IV.

The corporation shall have as members only persons who are property owners of units in Herefordshire Condominium Phase I, Property Owners Association. The members shall have voting rights. The affairs of the Association shall be managed and conducted by a governing board of directors. The powers of the directors and the provisions relating to the selection and removal of the directors and the principals for operating and conducting the affairs of the institute shall be set forth in the Declaration of Covenants, Conditions and Restrictions, and in the By-Laws of the corporation.

V.

The corporation will issue membership certificates evidencing membership in the association.

VI.

In the event of the dissolution or liquidation of the corporation, any funds or assets then held by the corporation shall be used for purposes of payment of the expenses and costs of the association. No funds or assets of the corporation shall be used for or diverted to any other purpose and shall not revert to or be used for the benefit of any private individual.

VII.

The number of persons constituting the initial board of directors of the corporation shall be three (3), and shall be composed of the following persons until otherwise replaced by successors:

<u>Name</u>	<u>Address</u>
Wayne S. Peterson	2715 Swasont Way Salt Lake City, Utah
Lowell S. Peterson	1825 West 4400 South Roy, Utah
Janice P. Child	2368 West 4400 South Roy, Utah

VIII.

The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
Wayne S. Peterson	2715 Swasont Way Salt Lake City, Utah
Lowell S. Peterson	1825 West 4400 South Roy, Utah
Janice P. Child	2368 West 4400 South Roy, Utah

IX.

The location and street address of the principal office of the corporation is 4500 South 1900 West, Roy, Utah, and the registered agent at such address is Lowell S. Peterson.

DATED this 3rd day of August, 1973.

Wayne S. Peterson
Wayne S. Peterson

Lowell S. Peterson
Lowell S. Peterson

Janice P. Child
Janice P. Child

STATE OF UTAH)
) ss.
COUNTY OF SALT LAKE)

I, Earl B. Child, a Notary Public, hereby certify that on the 3rd day of August, 1973, personally appeared before me Wayne S. Peterson, Lowell S. Peterson and Janice P. Child, who being by me first duly sworn, severally declared that they are the persons who signed the foregoing document is incorporators and that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereto set my hand and seal this 3rd day of August, 1973.

Earl B. Child
NOTARY PUBLIC

My Commission Expires:

Residing in Utah

April 20, 1976