6th July 70
Br 5.00

ARTICLES OF INCORPORATION

OF

MT. HAVEN OWNERS ASSOCIATION

The undersigned, in order to form a mutual, non-profit association, and pursuant to the Utah Non-Profit Corporation and Co-Operative Association Act, do hereby agree, certify and declare as follows:

ARTICLE I

The name of the corporation is MT. HAVEN OWNERS ASSOCIATION.

ARTICLE II

The period of the duration of the corporation shall be perpetual.

ARTICLE III

The purpose the corporation is organized and operated is exclusively for the pleasure, recreation and other purposes not for profit, no part of the net earnings of which inure to the benefit of any private shareholder or individual. The corporation may acquire, furnish, provide for and distribute to the shareholders of the corporation an adequate supply of culinary water and may divert, store, develop, pump, carry, and distribute water to its stockholders for culinary use and for such other beneficial uses as the Board of Trustees shall determine. The corporation may also construct, maintain and develop a common roadway system connecting the properties of the shareholders. The corporation shall further have all powers conferred upon non-profit corporations by law, specifically including all those general powers enumerated in Section 16-6-22, Utah Code Annotated 1953, as amended.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue shall be 5,000, all of which shares shall be of the same class, and the shares shall have no par value. No services shall be rendered to any person or entity unless said person or entity is a stockholder in the corporation.

ARTICLE V

The corporation shall not have members other than its stockholders.

ARTICLE VI

The stock of the corporation shall be assessable for the purpose of acquiring water and water rights, and for the purpose of defraying the cost of maintenance, operation, repair and replacement of all facilities necessary or convenient to the distribution of water to its stockholders. Such stock shall be also assessable for the purpose of acquiring property rights and for the purpose of defraying the costs of construction, maintenance, operation, repair and replacement of all facilities necessary or convenient to the construction or maintaining of common roadways. Such assessment shall be imposed periodically, in accordance with the provisions of Title 16, Chapter 4, Utah Code Annotated 1953, as amended, and in particular, may, if the Board of Trustees shall elect, be made on a per share basis, or in the event of water use assessment, be based on the amount of water used.

ARTICLE VII

The location and street address of the corporation's principal office, which office may be changed at any time by the governing board, is 1256 Darby Circle, Salt Lake City, Utah, and the initial registered agent is Terry Rossiter, 1256 Darby Circle, Salt Lake City, Utah.

ARTICLE VIII

The corporation shall be governed by a Board of Trustees, consisting of not less than three nor more than seven trustees, with the exact number to be determined by the shareholders at each annual meeting. A majority of the trustees shall constitute a quorum for transacting corporate business. The trustees shall be elected annually at a meeting of shareholders, which annual meeting shall be held on the second Monday of June each year, at a time and place designated by the officers of the corporation and notice of said meeting mailed to each shareholder as provided by law. Until the first annual meeting of shareholders, the following persons shall act as the governing Board of Trustees and as officers of the corporation, to-wit:

Name	Address
Terry Rossiter	1256 Darby Circle Salt Lake City, Utah

Marjorie Pearson	2007 Lincoln Circle Salt Lake City, Utah
Richard Sisam	1531 East 17th South Salt Lake City, Utah

ARTICLE IX

The name and address of each incorporator is as follows:

Terry Rossiter	1256 Darby Circle Salt Lake City, Utah
Richard J. Carling	1000 Continental Bank Bldg. Salt Lake City, Utah
Robert O. Baldwin	1000 Continental Bank Bldg. Salt Lake City, Utah

ARTICLE X

A meeting of the shareholders of the corporation may be held at such place within the State of Utah as may be determined from time to time by the governing Board of Trustees. Special meetings of the shareholders may be called by the principal officer of the corporation, or by the governing Board of Trustees, or by one-third or more of the shareholders. Notice of the meeting may be given by regular mail, stating the place, day or hour of the meeting, and the purpose for which the special meeting has been called. The notice shall be mailed not less than ten days before the date of the meeting, and the notice shall be deemed to have been delivered when deposited in the United States mails, addressed to the shareholder at his address as it appears on the records of the corporation, with postage prepaid.

ARTICLE XI

The individual property of the shareholders shall be exempt from liability for the corporate indebtedness.

ARTICLE XII

In the event a stockholder desires to sell all or any portion of his stock, he must first offer the same for sale to the remaining stockholders and corporation, it being intention hereof to give the remaining stockholders and corporation a preference to purchase the same, and any attempted sale in violation of this article is null and void.

A stockholder desiring to sell his stock or a portion thereof shall file notice, in writing, of his intention to sell with the secretary of the corporation, stating the terms of the sale and the secretary shall forthwith notify the remaining stockholders and corporation of the terms of the sale. Unless the offer to sell is accepted by any or all of the stockholders or corporation within thirty days from the date of the filing of said offer, the other stockholders and corporation shall be deemed to have waived their privilege of purchasing the stock and the stockholder may then sell the stock to whomever he desires, providing that the sale is in accordance with the terms of the offer to the stockholders of the corporation, and corporation. Any sale in violation of said conditions is null and void.

ARTICLE XIII

Ownership of stock in Mt. Haven Owners Association is restricted to owners of real property located in Mt. Haven Subdivision Nos. 1 and 2, Big Cottonwood Canyon, Salt Lake County, Utah. Any sale of stock to other than such a property owner is null and void.

IN WITNESS WHEREOF, the undersigned incorporators have hereunto set their hands this 6 day of ~~June~~ July, 1970.

Terry Rossiter

Richard J. Carling

Robert O. Baldwin

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

I, Richard R. Neslen, a Notary Public, hereby certify that on the 6 day of ~~June~~ July, 1970, personally appeared before me TERRY ROSSITER, RICHARD J. CARLING, and ROBERT O. BALDWIN, who being by me first duly sworn, severally declared that they are the persons who signed the foregoing document as incorporators, and that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this

6 day of ~~June~~ July, 1970.

Richard R. Nesler
Notary Public

Residing at Salt Lake City, Utah

My Commission Expires:

May 5, 1973