

State of Utah
Department of Commerce
Division of Corporations and Commercial Code
I hereby certified that the foregoing has been filed
and approved on this 12 day of Apr, 2013
in this office of this Division and hereby issued
This Certificate thereof.

EXPEDITE

RECEIVED

APR 12 2013

Examiner

WMS Date 4-15-13 ARTICLES OF INCORPORATION

Utah Div. Of Corp. & Comm. Code



Kathy Berg
Kathy Berg
Division Director

OF

THE LEGENDS HOME OWNERS ASSOCIATION, INC.

A NON-PROFIT CORPORATION

The **Articles of Incorporation** of the undersigned, each being a resident of Utah and a citizen of the United States, desiring to form a non-profit corporation under and by virtue of the Utah Revised Non-Profit Corporation Act (Title 16, Chapter 6a, Utah Code Annotated) of the State of Utah, do hereby certify:

ARTICLE I: NAME

The name of the corporation shall be THE LEGENDS HOME OWNERS ASSOCIATION, INC.

ARTICLE II: DURATION

The term of existence of the corporation shall be perpetual.

ARTICLE III: PURPOSES

This corporation is organized exclusively for purposes of establishing a home owners association consistent with the Declaration of Covenants, Conditions and Restrictions for The Legends At North Park, a Planned Unit Development (P.U.D.) located in Hyde Park, Cache County, State of Utah.

The corporation shall likewise be authorized and empowered to take any and all such further and related actions necessary or related to such purposes and perform any lawful act as permitted within the Utah Revised Non-Profit Corporation Act.

ARTICLE IV: MEMBERSHIP

The corporation shall have members and shall issue THIRTY (30) shares of stock for a single class of members evidencing voting members in such a manner and with such qualifications to be members as set forth in the Bylaws of the corporation. Members shall not be individually or personally liable for the debts or obligations of the corporation.

ARTICLE V: DISTRIBUTIONS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III herein.

Case: 04/15/2013
Receipt Number: 5197236
Amount Paid: \$109.00

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ARTICLE VI: GOVERNING BOARD OF DIRECTORS

The organization and control of the internal affairs shall be regulated by the Governing Board of Directors. The number of directors which constitute the whole board shall be such as from time to time shall be fixed by, or in the manner provided in, the Bylaws, but in no case shall the number be less than three. The Governing Board of Directors shall fill any vacancies at the annual meeting of the corporation to be held on such date as the Bylaws may provide, or at a special meeting called for such purpose, and shall hold office until their successors are elected and qualified. The Bylaws shall specify the number of directors necessary to constitute a quorum.

ARTICLE VII: INITIAL DIRECTORS

The number of directors constituting the initial Governing Board of Directors is FOUR (4) and the names and addresses of the persons who are to serve as the initial directors are:

<u>NAME</u>	<u>ADDRESS</u>
MICHAEL R. COOPER	Physical: 580 North Main Suite 250 G Logan, UT 84321 Mailing: P.O. Box 266 Providence, UT 84332
LAMON PERKES	225 N. 200 W. Hyde Park, UT 84318
DARELL A. SMITH	372 E. 800 N. Logan, UT 84321
GAYLEN ASHCROFT	513 E. 700 S. River Heights, UT 84321

ARTICLE VIII: INCORPORATORS

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
MICHAEL R. COOPER	Physical: 580 North Main Suite 250 G Logan, UT 84321 Mailing: P.O. Box 266 Providence, UT 84332

ARTICLE IX: PRINCIPAL OFFICE - REGISTERED AGENT

The physical address of the corporation's initial Principal Office is 580 North Main Suite 250 G Logan, Utah 84321, P.O. Box 266, Providence, Utah 84332. The name of the Company's initial registered agent at that address is MICHAEL R. COOPER.

ARTICLE X: OFFICERS

The corporation shall have such officers as from time to time designated as such by the Governing Board of Directors, and as set forth in the Bylaws.

ARTICLE XI: LIMITATION ON LIABILITY

The directors and officers of the corporation shall not be personally liable for the obligations of the corporation.

ARTICLE XII: DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to the State of Utah or local government, for a public purpose. Any such assets not so disposed of shall be disposed of in such a manner as may be directed by decree of the District Court of the county in which the principal office of the corporation is then located, upon petition therefor by the Attorney General or by any person concerned in the dissolution.

ARTICLE XIII: AMENDMENT OF THE ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended at any time and in any manner which is permissible under the laws of the State of Utah; provided, however, that these Articles of Incorporation shall in no event be amended in any manner so as to change this corporation from a non-profit corporation to a corporation organized or operated for pecuniary profit; nor shall the

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Articles of Incorporation be amended so as to make the purposes of the corporation inconsistent with the purposes as specified in Article III herein.

DATED this 12th day of April, 2013.


MICHAEL R. COOPER, Incorporator

VERIFICATION

STATE OF UTAH)
 : ss.
County of Cache)

MICHAEL R. COOPER, being first duly sworn, does hereby say that he is the incorporator of THE LEGENDS HOME OWNERS ASSOCIATION, INC., that he has read the foregoing Articles of Incorporation and knows the contents thereof and that the same is true and correct to the best of his own knowledge; and the he executed the foregoing Articles of Incorporation as incorporator of such corporation.


MICHAEL R. COOPER, Incorporator


Subscribed and sworn to before me this 12 day of April, 2013.




NOTARY PUBLIC

The undersigned hereby acknowledges and accepts his appointment as Registered Agent for the above named non-profit corporation.

DATED this 12th day of April, 2013.


MICHAEL R. COOPER