

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 1st day of July, 2020  
in this office of this Division and hereby issued  
This Certificate thereof.

Date: 07/01/2020  
Receipt Number: 8409736  
Amount Paid: \$30.00

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Utah Div. Corp. & Comm. Code

Examiner [Signature] Date 7/1/2020



[Signature]  
Jason Sterzer  
Division Director

ARTICLES OF INCORPORATION  
OF  
SPRING LEGACY HOMEOWNERS ASSOCIATION  
A NONPROFIT CORPORATION

SPRING LEGACY HOMEOWNERS ASSOCIATION, a nonprofit corporation duly formed pursuant to the Utah Revised Nonprofit Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

Name

The name of the corporation is SPRING LEGACY HOMEOWNERS ASSOCIATION, a nonprofit corporation.

ARTICLE II

Duration

This Corporation shall be perpetual, unless sooner dissolved or disincorporated in the manner provided by law.

ARTICLE III

Purposes and Powers

Section 1. Purposes. The specific purposes for which this Corporation is formed, but not limited to, are enumerated as follows:

A. To foster, promote, manage, conduct, advertise, solicit, receive, request, seek, and petition activities related to the ownership and management of real property, particularly a residential adult community association and related facilities.

B. To engage in any and all activities and pursuits, and to support or assist such other organizations, as may be reasonably related to the foregoing and following purposes, such as, carrying out programs in furtherance of the objectives of this residential adult community;

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C. Furthermore, Spring Legacy Homeowners Association may, but not in limitation to the foregoing, receive, hold, own, manage, use, purchase, mortgage, pledge and dispose of property of all kinds, real, personal and intangible, whether held absolutely or in trust, or by way of agency or otherwise, for the benefit of Spring Legacy and the educational, humanitarian, scientific and charitable activities and any or all of them that may be conducted; and

D. To engage in any lawful act for which a nonprofit corporation may be organized under law.

Section 2. Powers. This Corporation shall have and exercise all the rights, powers, privileges and immunities provided by the Utah Revised Nonprofit Corporation Act, being Section 16-6a-302, Utah Code Annotated (1953), as amended.

#### ARTICLE IV

##### Directors

Section 1. Number. The number of directors of Spring Legacy Homeowners Association shall be not less than three (3) and not more than nine (9), which number may be increased from time to time by resolution of the governing Board of such Corporation, provided, however, that there shall be at no time less than three (3) directors.

Section 2. Manner of Selection. The manner of selecting members of the governing Board of such Corporation and of filling vacancies on said Board shall be as follows:

A. Initial Directors. The initial Board shall consist of five (5) directors nominated at the initial meeting of members.

B. Additional Directors. A majority of the members of Spring Legacy Homeowners Association shall nominate and select any additional directors to serve on the Board in accordance with the Bylaws.

Section 3. Term. The directors shall serve terms as specified in the Bylaws.

Section 4. Vacancies. Vacancies for the expired or unexpired term of any director may be filled by a majority vote of the then existing directors of Spring Legacy Homeowners Association.

Section 5. Incorporators. The incorporator's name and street address is as follows:

Ricky L. Christensen  
905 North 2000 West  
Tremonton, Utah 84337

ARTICLE V

Members

Section 1. Members. Spring Legacy Homeowners Association shall have no capital stock, but shall have voting members. Each member must be over the age of 18 years and own a lot in Spring Hollow Legends Subdivision.

Section 2. Dues. Each member shall pay monthly membership dues to be set in accordance with the Bylaws.

Section 3. Special Classes of Members. There shall be no special classes of membership.

Section 4. Expulsion of Members. The Board of Directors may expel a member for reasonable cause. Any person expelled may appeal such expulsion to the members at the ensuing annual meeting of the members by addressing a notice of appeal to the Executive Secretary at least 10 days before such meeting. The members may at such meeting by a majority vote overrule any such expulsion. Their decision shall be final.

Section 5. Voting by Members. Voting membership is comprised of the owner of each lot. Notwithstanding, each member shall be entitled to cast only one vote per lot at any meeting or in any referendum provided that he/she/it has been a member in good standing for at least one month prior to the meeting. If there are multiple owners on any given lot, then the majority of the owners shall decide how the vote will be cast. There may be voting by proxy.

Section 6. Meetings of Members. An annual meeting for the purpose of electing Directors and for the transaction of any other business authorized to be transacted by the members shall be held within the State of Utah, at such time and place as specified by the Board of Directors.

Section 7. Special Meetings of Members. Special meetings of the members may be called in accordance with the Bylaws.

Section 8. Advance Notice. Advance notice of all meetings of members shall be given in accordance with the Bylaws.

ARTICLE VI

Principal Office

The principal office of this Nonprofit Corporation shall be 905 North 2000 West, Tremonton, Utah 84337, which may be changed from time to time by a majority of the board of directors.

ARTICLE VII

By-Laws

The power to make, alter, amend, or repeal the By-Laws of this Corporation shall be vested in its membership, and require the vote of at least sixty percent (60%) of the members. The By-Laws may contain any provision for the regulation and management of the affairs of this Corporation not inconsistent with these Articles of Incorporation and the laws of the State of Utah.

ARTICLE VIII

Registered Agent

The Registered Agent of Spring Legacy Homeowners Association is Ricky L. Christensen, 905 North 2000 West, Tremonton, Utah 84337.

ARTICLE IX

Liability

The directors, trustees, officers, employees and members of this Corporation shall not be individually or personally liable for the debts or obligations of the Corporation and shall be indemnified by the Corporation against all financial loss, damage, costs and expenses (including counsel fees) reasonably incurred by or imposed upon them in connection with or resulting from any civil or criminal action, suit, proceeding, claim or investigation in which they may be involved by reason of any action taken or omitted to be taken by them in good faith as such director, trustee, officer, employee or member of the Corporation.

ARTICLE X

Amendment

The power to amend these Articles is hereby expressly conferred upon the membership and require the vote of at least sixty (60%) of the members, but this grant of power shall not exclude any other permissible method of amendment.

ARTICLE XI

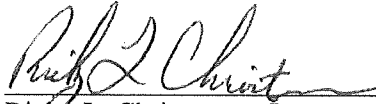
Dissolution

Upon the dissolution of this organization, assets shall be distributed for one or more

purposes as determined by the Members.

In Witness Whereof, I Ricky Christensen have executed these Articles of Incorporation in duplicate this 24 day of June, 2020, and say:

That he is the sole incorporator herein; that he has read the above and foregoing Articles of Incorporation; know the contents thereof and that the same is true to the best of his knowledge and belief, excepting as to matters herein alleged upon information and belief and as to those matters he believes them to be true.

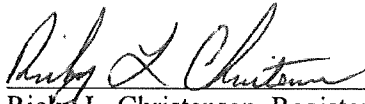


Ricky L. Christensen, Incorporator

**ACCEPTANCE OF REGISTERED AGENT**

Ricky L. Christensen, the undersigned, hereby accepts appointment as registered agent of SPRING LEGACY HOMEOWNERS ASSOCIATION, a Utah nonprofit corporation.

Dated this 27 day of June, 2020.



Ricky L. Christensen, Registered Agent

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