

**MINUTES OF ORGANIZATIONAL MEETING
OF
SPRING LEGACY**

The organizational meeting of SPRING LEGACY, a nonprofit corporation organized under the laws of the State of Utah, was held by the initial members on the 2nd day of September, 2020, at 905 North 2000 West, Tremonton, Utah 84337.

The following organizers and members were present at the meeting:

Ricky Christensen; Lisa Christensen; Terry Curtis; Tamara Anglesey
James Belliston; Bonnie Belliston; Van Park; Lisa Park; Robyn Tessop
Richard Thorne; Nancy Thorne; Blake Christensen; Bryce Rigby;
Jay Christensen

Also present at the meeting were:

Upon motions duly made and unanimously passed, Ricky Christensen was chosen as the Chairman of the meeting, and Lisa Christensen was chosen as Secretary of the meeting.

It was reported that Articles of Incorporation for the Company had been filed in the office of the Secretary of State of the State of Utah, and that the effective date of the organization was July 1, 2020. The Secretary was instructed to insert a duplicate original copy of the Articles of Incorporation in the official records of the Company.

The Secretary presented the proposed Bylaws for the Company that had been prepared by Jonathan R. Grover, Attorney at Law. After discussion and on motion duly made and unanimously adopted, it was RESOLVED that the proposed Bylaws be and is adopted as the Bylaws of the Company. The Secretary was instructed to insert a copy of the Bylaws in the official records of the Company.

It was discussed that the Company would have an official seal as stated in the Bylaws. The seal of the Corporation shall be in the form of a circle and shall bear the name of the Corporation and the year of incorporation per sample affixed. After discussion and upon motion duly made, and unanimously adopted, it was RESOLVED, that there shall be a seal of the Corporation in the form of a circle that shall bear the name of the Corporation and the year of incorporation.

The Members discussed a form of certificate for use by the Company. After discussion and upon motion duly made, and unanimously adopted, it was RESOLVED, that the form of certificate will be decided upon at a later time.

Upon motion duly made and unanimously adopted, it was RESOLVED that ownership of the Company be issued to the following persons, with the following number of memberships, for

the following consideration, the value of which was determined by the members to be the value shown below.

Name	Lot No.	Membership	Form of Consideration Value of Consideration
Terry Curtis 1160 N. 2700 W. Tremonton, UT 84337	17	1	\$1.00
Van & Lisa Park 2017 W. Legend Drive Tremonton, UT 84337	18	1	\$1.00
Tamara Anglesey 2723 W. Legend Drive Tremonton, UT 84337	19	1	\$1.00
Blake A. Christensen 1150 N. 2733 W. Tremonton, UT 84337	20	1	\$1.00
James E. & Bonnie R. Belliston 1150 N. 2742 W. Tremonton, UT 84337	23	1	\$1.00
Robyn Jessop 2732 W. Legend Dr. Tremonton, UT 84337	24	1	\$1.00
Ricky & Lisa Christensen 1197 N. 2715 W. Tremonton, UT 84337	25	1	\$1.00
Richard & Nancy Thorne 1225 N. 2735 W. Tremonton, UT 84337	26	1	\$1.00
Spring Acres Development Group, LLC 905 North 2000 West Tremonton, UT 84337	14, 15, 16, 21, 22, 27, 28	7	\$7.00

The secretary of the Company was directed to carry out this resolution by issuing the interest described above upon the receipt by the Company of the designated consideration.

Upon motion duly made and unanimously adopted, it was RESOLVED that all certificates representing share ownership of the Company shall contain language restricting the transfer of the shares as set forth in the Articles of Incorporation and the Bylaws. No transfer of the ownership interests represented by this certificate shall be valid unless the requirements of those documents are first complied with to the satisfaction of the Company.


Ricky Christensen, President


Lisa Christensen, Secretary

Approved:



Terry Curtis


Van Park


Tamara Anglesey


Lisa Park


James E. Belliston


Robyn Jossop


Bonnie R. Belliston


Richard Thorne


Ricky Christensen


Nancy Thorne


Lisa Christensen


Blake Christensen


Spring Acres Development Group, LLC
By: Ricky Christensen
Its: Manager


Spring Acres Development Group, LLC
By: Blake Christensen
Its: Manager


Spring Acres Development Group, LLC
By: Bryce Rigby
Its: Manager


Spring Acres Development Group, LLC
By: Jay Christensen
Its: Manager

Upon motion duly made and unanimously adopted, it was RESOLVED that _____ be the bank of the Company, and that the members of the Company obtain the necessary documents so as to permit the Company to transact business and deposit and withdraw funds with the bank.

Upon motion duly made and unanimously adopted, it was RESOLVED that the fiscal year of the Company shall begin on January 1st and shall end on December 31st.

Upon motion duly made and unanimously adopted, it was RESOLVED that the Company ratify and adopt all previous resolutions, actions, and proceedings that the Organizers of the Company made and entered into for or on behalf of the Company, including the filing of the Articles of Incorporation.

Upon motion duly made and unanimously adopted, it was RESOLVED that an office of the Company be established and maintained at 905 North 2000 West, Tremonton, Utah, that until further action by the Directors, the meetings of the Directors shall be held at such office, and that regular meetings of the Directors be held without notice at the Company's office at 5:00 p.m. on the first Monday of each month.

Upon motion duly made and unanimously adopted, it was RESOLVED that the Company shall employ the following persons for the following positions for the periods and for the compensation indicated below:

Name	Position	Compensation
Ricky Christensen	President	0
James E. Belliston	Vice-President	0
Lisa Christensen	Secretary	0
Robyn Jessop	Treasurer	0

There being no further business to come before the meeting, upon motion duly made and unanimously adopted, the meeting was adjourned.