

Revised 02/27/2019

**ARTICLES OF INCORPORATION
OF
THE CANYON RIM CITIZENS ASSOCIATION**

ARTICLE I

The name of the non-profit corporation shall be:

CANYON RIM CITIZENS ASSOCIATION, INC.

ARTICLE II

The period of duration of the corporation shall continue perpetually unless sooner terminated according to law.

ARTICLE III

The purposes of the Association shall be as follows:

- A. It is organized as a non-profit corporation under the laws of the State of Utah.
- B. The Association shall function to promote community improvements, provide a voice for the residents of the Canyon Rim area of Salt Lake County before elected governing bodies, service agencies, public and private, the community at large, and other organizations and/or individuals as may directly affect the life of the Canyon Rim area and individual residents thereof.
- C. The Association shall endeavor to improve existing housing, educational, economic and environmental conditions within the Canyon Rim area.
- D. The Association shall work in equal partnership with other neighborhood councils, task forces, community council organizations, service organizations, etc. as the need may arise.
- E. The Association shall be empowered to receive gifts and contributions or real and personal property from the United States of America or any agency thereon from the

State of Utah or any subdivision or agency thereof, or from any charitable organization, person, firm or corporation for use in furthering its purposes.

- F. The foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the general powers conferred by the Utah Non-Profit Corporation Act and by all other laws in the State of Utah, all of which powers this non-profit corporation shall have.

ARTICLE IV

Membership in the Association shall be open to all residents of the Canyon Rim area.

ARTICLE V

No shares of stock shall be issued, and none shall be required for membership.

ARTICLE VI

The affairs of the Canyon Rim Citizens Association shall be managed by a governing board called the Steering Committee. The Steering Committee shall consist of at least nine but not more than twenty elected and/or selected members, in accordance with the By-laws of the Association. The Steering Committee shall be vested with the power to adopt, amend, or repeal the By-Laws of the Corporation.

ARTICLE VII

The initial Steering Committee shall consist of 12 members, whose names and addresses in, Millcreek, Utah are:

Jeff Waters

3041 South 2000 East
Millcreek, Utah 84109

Robert Peterson

2190 East 3205 South
Millcreek, Utah 84109

Robin Clegg

3035 South Melbourne
Millcreek, Utah 84106

Ted Cundick

3114 Gregson Court
Millcreek, Utah 84109

Nancy Von Allman

2871 South 2870 East
Millcreek, Utah 84109

Christopher Newton

2799 South 2475 East
Millcreek, Utah 84109

Kory Meyerink

2219 Stillman Lane
Millcreek, Utah 84109

Nate Gibby

3157 Louise Ave
Millcreek, Utah 84109

Matt Gardner

2859 South Wainwright Road
Millcreek, Utah 84109

Kelly Winslow

1895 East Lambourne Ave
Millcreek, Utah 84109

Kevin McCulley

2873 South 2475 East
Millcreek, Utah 84109

Suzanne Dunbar

3119 South 2000 East
Millcreek, Utah 84109

ARTICLE VIII

The names and addresses of the incorporators are:

Jeff Waters

3041 South 2000 East
Millcreek, Utah 84109

Robert Peterson

2190 East 3205 South
Millcreek, Utah 84109

Ted Cundick

3114 Gregson Court
Millcreek, Utah 84109

ARTICLE IX

The annual meeting of the Association shall be held on the first Wednesday of each January 2020, and each year thereafter.

ARTICLE X

The principal office and place of business of the Association shall be at:

3041 South 2000 East

Millcreek, Utah 84109

and **Jeff Waters** at that address is hereby designated as the process agent.

ARTICLE XI

The number of members of the Steering Committee may be increased or decreased from time to time by amendment to the By-laws or Articles of Incorporation of the Association. Election of new members shall be conducted every other year at the annual meeting.

In the event of the death, resignation or other termination of the presiding member of the

Steering Committee, the remaining members of the Steering Committee shall appoint a successor to act until the next regular election. by a two-thirds vote of the membership of the Committee present at a special meeting called for that purpose, the next scheduled meeting of the Committee, or at the next annual meeting of the Association. Meetings of the Committee shall be conducted at such times as the Committee designates but not less than once each year.

ARTICLE XII

The following are the names and addresses of the officers of this Association, who shall hold office until their successors are duly elected, appointed and qualified, or until resignation or removal in pursuance of the statutes of Utah:

Jeff Waters

President

3041 South 2000 East
Millcreek, Utah 84109

Robert Peterson

Vice-President

2190 East 3205 South
Millcreek, Utah 84109

Ted Cundick

Vice-President

3114 Gregson Court
Millcreek, Utah 84109

Robin Clegg

Secretary

3035 South Melbourne Ave
Millcreek, Utah 84106

Kelly Winslow

Treasurer

1895 East Lambourne Ave.
Millcreek, Utah 84109

Such officers shall have all powers and authority to conduct the affairs of the Association and perform such duties in the management of the property and assets of the Association not inconsistent with the Articles of Incorporation, Bylaws or the statutes of Utah. The officers so designated shall serve for a period of two years, and election or re-election shall be held at the biannual meeting of the Association. In the event of the death, resignation or removal of an officer, his or her successor in office shall be appointed by the Steering Committee to serve until the next regular election period arrives.

ARTICLE XIII

The Association may issue certificates evidencing membership, but no dividends shall be paid and no part of the income of the Association shall be distributed to its members or officers. The Association may pay compensation in a reasonable amount to its officers and other employees that may be engaged in rendering service to the Association.

ARTICLE XIV

The Association may adopt, amend or repeal By-laws at any special or regular meeting of the Steering Committee by a majority of the votes of members present or represented by proxy at such meeting. Such By-laws may contain provisions for the regulation and management of the affairs of the Association not inconsistent with law of these articles.

ARTICLE XV

In the event of dissolution of the Association, distribution of the assets shall be had in pursuance of the statutes of the State of Utah.

IN WITNESS WHEREOF, we have hereunto set our hands this ____day of March 2019.

Jeff Waters

Robert Peterson

Ted Cundick

Robin Clegg

Kelly Winslow

STATE OF UTAH)
 ;ss
COUNTY OF SALT LAKE)

I, _____, a Notary Public, hereby certify that on the _____ day of March, 2019, personally appeared before me JEFF WATERS, ROBERT PETERSON, TED CUNDICK, ROBIN CLEGG and KELLY WINSLOW, who, being duly sworn by me, severally declared that they are the persons who signed the foregoing document as officers, and that the statements contained herein are true.

IN WITNESS WHEREOF, I have set my hand this _____ day of March 2019

Notary Public
Residing in Salt Lake City, Utah
My Commission expires: _____