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Holladay, UT,
84127

AMENDED ARTICLES OF INCORPORATION
OF
EASTON IN HOLLADAY HOMEOWNERS' ASSOCIATION, INC.

A Utah Non-Profit Corporation
(Pursuant to the provisions U.C.A. Section 16-6a-202)
See Exhibits A/B

I, the undersigned natural person being of the age of eighteen years or more, acting as incorporator under the Utah Revised Non-Profit Corporation Act ("Act"), adopt the following Articles of Incorporation for said corporation, to supersede and replace any prior versions or amendments of the articles of incorporation.

ARTICLE I
NAME

The name of this corporation is the EASTON IN HOLLADAY HOMEOWNERS' ASSOCIATION, INC. (the "Association").

ARTICLE II
DURATION

The Association shall continue in existence perpetually unless dissolved sooner according to law.

ARTICLE III
PURPOSES

1. The Association is organized and shall be operated as a nonprofit corporation for the purpose of maintaining and administering the common areas, collecting and disbursing the assessments and charges provided for in the Declaration and/or Bylaws, and otherwise administering, enforcing, and carrying out the terms, covenants, and restrictions of the Declaration, Bylaws and any Rules and Regulations of the Association.

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

3. The Association shall not carry on any other activities not permitted to be carried on by a corporation exempt from Federal income tax under 528(c) of the Internal Revenue Code of 1954, as amended (or the corresponding provision of any future United States Internal Revenue law).

**ARTICLE IV
MEMBERS & VOTING**

The Association shall have voting members. The terms and conditions of Membership will be set forth in the Declaration and Bylaws of the Association. Members shall be entitled to vote in the affairs of the Association, and each Member shall be entitled to voting rights as set forth in the Declaration and Bylaws. The Association will not issue any shares.

**ARTICLE V
BYLAWS**

Provisions for the regulation of the internal affairs of the Association shall be set forth in the Bylaws.

**ARTICLE VI
MANAGEMENT COMMITTEE**

The Association shall be governed by a Management Committee in accordance with the Bylaws and Declaration of the Association. Members of the Management Committee shall be elected in accordance with the Bylaws.

The names and addresses of the persons who are to serve as the Management Committee, as currently elected, are as follows:

Suzanne Gardner 4802 South 2124 East Holladay, Utah 84117	Peggy McVea 4676 South 2124 East Holladay, Utah 84117
Kwin Peterson 4798 South 2124 East Holladay, Utah 84117	Scott Pugh 4789 South 2124 East Holladay, Utah 84117

**ARTICLE VII
INCORPORATORS**

The Name and Address of the Incorporator is:

John D. Richards, Esq.
Richards Kimble & Winn, PC
2040 E. Murray-Holladay Rd., Suite 106
Salt Lake City, UT 84117

ARTICLE VIII DISTRIBUTIONS

No part of the net earnings of the Association shall inure to the benefit of, or be distributable to its trustees, officers, or other private persons, except that the Association 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 hereof. No substantial part of the activities of the Association shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Association shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these Articles of Incorporation, the Association shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 528(c) of the Internal Revenue Code, as amended or supplemented, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, as amended or supplemented.

ARTICLE IX DISSOLUTION

The Association may be dissolved with the assent of those persons, entities, and members as set forth in the provisions for dissolution of the Association contained in the Declaration of Covenants, Conditions and Restrictions of the Association. In the event no such provisions exist, then the Association may be dissolved with the assent given in writing and signed by not less than seventy-five percent (75%) of the members. Upon dissolution of the Association, the assets of the Association shall be dedicated to an appropriate public agency to be used for purposes similar to those for which the Association was created. In the event that such dedication is refused acceptance, such assets shall be granted, conveyed and assigned to any nonprofit corporation, association, trust or other organization to be devoted for such similar purposes.

ARTICLE X MISCELLANEOUS

1. Amendment. Any amendment of these Articles must be authorized and approved in the manner prescribed in the Declaration relating to amendments. Any amendment so authorized and approved shall be accomplished in conformity with the laws of the State of Utah.

2. Interpretation. The captions preceding the various portions of these Articles are for convenience and shall in no way affect the manner in which any provision hereof is construed. Whenever the context so requires, the singular shall include the plural, the plural shall include the singular, the whole shall include any part thereof, and any gender shall include both genders. The invalidity or unenforceability of any provision contained in these Articles shall not affect the validity or enforceability of the remainder hereof. In the event of a conflict

between the provisions of these Articles and the provisions of the Declaration, the provisions of the Declaration shall prevail.

**ARTICLE XI
REGISTERED OFFICE AND AGENT**

The address of the Association's registered agent and office shall be:

John Greene
3860 South 2300 East
SLC, UT 84109

Such office may be changed at any time by the Board of Directors without amendment to these Articles of Incorporation.

**ARTICLE XII
PRINCIPAL OFFICE**

The address of the principal office of the Association is:

3860 South 2300 East
Holladay, Utah 84109

IN WITNESS WHEREOF, I, John D. Richards, Esq., have executed these Articles of Incorporation in duplicate this 27 day of August, 2012, and say:

That I am an incorporator herein; that I have read the above and foregoing Articles of Incorporation; know the contents thereof and that the same is true to the best of my knowledge and belief, excepting as to matters herein alleged upon information and belief and as to those matters I believe to be true.




John D. Richards, Esq., Incorporator

STATE OF UTAH)
) ss
County of Salt Lake)

John D. Richards, personally appeared and acknowledged that he has knowledge of the facts set forth above and that he believes that all statements made herein are true and correct.

Subscribed and sworn to before me on 8/27, 2012.

Utah: 

Notary Public for

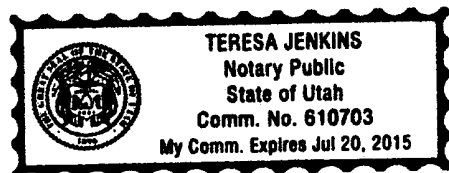


Exhibit B

RXLP EASTON IN HOLLADAY CONDO			BLK, LOT-QUAR		OBSOLETE?
B FLG	BLK/BLDG	IND FLG	LOT/QUAR	PARCEL NUMBER	
		U	AREA	22-10-105-001-0000	
B	A	U	1	22-10-105-002-0000	
B	A	U	2	22-10-105-003-0000	
B	A	U	3	22-10-105-004-0000	
B	A	U	4	22-10-105-005-0000	
B	A	U	5	22-10-105-006-0000	
B	A	U	6	22-10-105-007-0000	
B	B	U	7	22-10-105-008-0000	
B	B	U	8	22-10-105-009-0000	
B	B	U	9	22-10-105-010-0000	
B	B	U	10	22-10-105-011-0000	
B	B	U	11	22-10-105-012-0000	
B	B	U	12	22-10-105-013-0000	
B	B	U	13	22-10-105-014-0000	
B	C	U	14	22-10-105-015-0000	
B	C	U	15	22-10-105-016-0000	
B	C	U	16	22-10-105-017-0000	
B	C	U	17	22-10-105-018-0000	
B	D	U	18	22-10-105-019-0000	

PF5=RXKP PF7=RXAB ENTER=NEXT PF12=PREV PF10=LAST
 LINE DOWN AND ENTER=RXPN PF1=VTDI PF4=RETURN TO RXEN

Exhibit A

RXLP EASTON IN HOLLADAY CONDO			BLK, LOT-QUAR		OBSOLETE?
B FLG	BLK/BLDG	IND FLG	LOT/QUAR	PARCEL NUMBER	
END OF LIST					
B	D	U	19	22-10-105-020-0000	
B	D	U	20	22-10-105-021-0000	
B	D	U	21	22-10-105-022-0000	
B	E	U	22	22-10-105-023-0000	
B	E	U	23	22-10-105-024-0000	
B	E	U	24	22-10-105-025-0000	
B	E	U	25	22-10-105-026-0000	
B	E	U	26	22-10-105-027-0000	
B	E	U	27	22-10-105-028-0000	
B	E	U	28	22-10-105-029-0000	
B	E	U	29	22-10-105-030-0000	

PF5=RKKP PF7=RXAB ENTER=NEXT PF12=PREV PF10=LAST
 LINE DOWN AND ENTER=RXPN PF1=VTDI PF4=RETURN TO RXEN