

Amended & Restated
6273716-0140

**ARTICLES OF INCORPORATION
OF THE
FAIRPARK COMMUNITY COUNCIL**

**ARTICLE I
NAME**

The name of the nonprofit corporation shall be:

Fairpark Community Council.

**ARTICLE II
DURATION**

The period of the duration of the corporation is perpetual.

**ARTICLE III
PURPOSE**

The purposes of the Corporation shall be as follows:

- A. To act and operate exclusively as a nonprofit corporation pursuant to the laws of the State of Utah, and to act and operate as a charitable organization on issues affecting the Fairpark Community, an area of Salt Lake City comprising of neighborhoods located approximately to the north and east of the Utah State Fairpark, with specific boundaries defined in the Corporation's By-laws.
- B. To preserve the neighborhoods within the Fairpark Community, to enhance the quality of life of Community residents; and to promote Community improvements.
- C. To provide forums for residents and businesses in the Fairpark Community area to identify and address issues affecting the Community as a whole and individuals and neighborhoods within the Community.

Date: 03/15/2012
Receipt Number: 3881498
Amount Paid: \$17.00

D. To represent the concerns of the Fairpark Community Council before elected governing officials and the agencies, commissions, and boards of all levels of government and to private-sector entities whose services and actions may affect the quality of life of residents within the Community.

E. To engage in any and all other lawful purposes, activities and pursuits, which are substantially similar to the foregoing and which are or may hereafter be authorized by Section 501(c)(3) of the Internal Revenue Code and are consistent with those powers described in the Utah Nonprofit Corporation and Cooperation Association Act, as amended and supplemented.

F. To solicit and receive contributions, purchase, own and sell real and personal property, to make contracts, to invest corporate funds, to spend corporate funds for corporate purposes, and to engage in any activity "in furtherance of, incidental to, or connected with any of the other purposes."

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

(ii) no substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office except as authorized under the Internal Revenue Code of 1954, as amended;

(iii) the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under 501(c)(3) of the Internal Revenue Code of 1954, as amended (or the corresponding provision of any future United States Internal Revenue law).

ARTICLE IV

MEMBERS/STOCK

The corporation shall not have any class of members or stock.

ARTICLE V

BYLAWS

Provisions for the regulation of the internal affairs of the corporation shall be set forth in the By-Laws.

ARTICLE VI

BOARD OF DIRECTORS

The affairs of the Corporation shall be managed by a Board of Directors with at least three (3) members, or with a number greater than three as defined in the By-laws. The selection of Board members, length of terms, and removal/replacement shall be defined in the By-laws. Officers of the Board, with the selection, length of terms, responsibilities, and removal/replacement shall be defined in the By-laws. The number of directors constituting the present Board of Directors of the Corporation is nine (9), and the names and addresses of the persons who are to serve as directors until their successors are elected and shall qualify are:

Gordon Storrs
223 North 800 West
Salt Lake City, UT 84116

Marialice Jones
428 North Marion Street
Salt Lake City, UT 84116

Steven Johnson
861 West 300 North
Salt Lake City, UT 84116

**Michael Barnes
843 Simondi Avenue
Salt Lake City, UT 84116**

**Bryce Garner
170 North 800 West
Salt Lake City, UT 84116**

**Maria Barajas
326 North 600 West
Salt Lake City, UT 84116**

**Jordan Jones
434 North Hodges Lane
Salt Lake City, UT 84116**

**Ann Pineda
304 North 1100 West
Salt Lake City, UT 84116**

**Gina Zivkovic
868 West 300 North
Salt Lake City, UT 84116**

ARTICLE VII

INCORPORATORS

The names and addresses of the incorporators are:

**Gordon Storrs
223 North 800 West
Salt Lake City, UT 84116**

**Steven Johnson
861 West 300 North
Salt Lake City, UT 84116**

**Michael Barnes
843 Simondi Avenue
Salt Lake City, UT 84116**

ARTICLE VIII

REGISTERED OFFICE AND AGENT

The address of the corporation's initial registered office shall be:

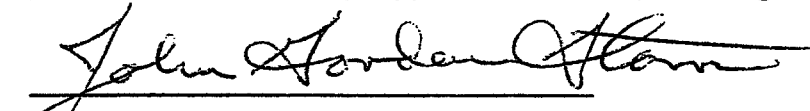
223 North 800 West
Salt Lake City, UT 84116

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

The corporations initial registered agent at such address shall be:

Gordon Storrs

I hereby acknowledge and accept appointment as corporate registered agent:


Signature

ARTICLE IX

PRINCIPAL PLACE OF BUSINESS.

The principal place of business of this Corporation shall be 223 North 800 West, Salt Lake City, Utah 84116. The business of this Corporation may be conducted in all counties of the State of Utah and in all states of the United States, and in all territories thereof, and in all foreign countries as the Board of Directors shall determine.

ARTICLE X

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

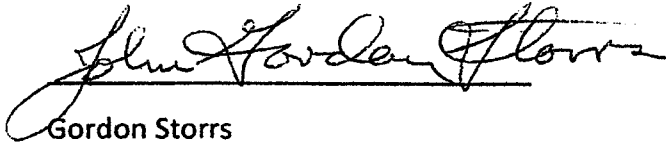
payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including 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 corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) 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.

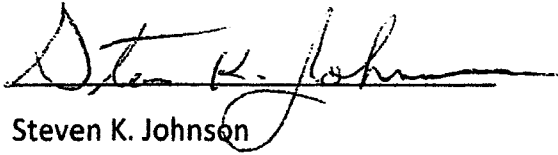
ARTICLE XI
DISSOLUTION

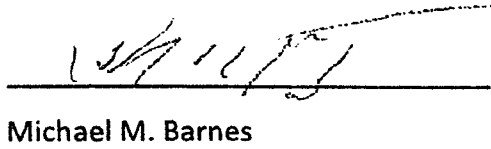
Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, as amended or supplemented, or shall be distributed to the federal government or to a state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by the District Court of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

In Witness Whereof, We, Gordon Storrs, Steven Johnson, Michael Barnes, have executed these Articles of Incorporation in duplicate this 23 day of Feb, 2012 and say:

That they are all incorporators herein; that they have read the above and foregoing Articles of Incorporation; know the contents thereof and that the same is true to the best of their knowledge and belief, excepting as to matters herein alleged upon information and belief and as to those matters they believe to be true.


Gordon Storrs


Steven K. Johnson


Michael M. Barnes