

ARTICLES OF INCORPORATION
OF THE GREATER AVENUES COMMUNITY COUNCIL

Article I

The name of the Corporation shall be the Greater Avenues Community Council.

Article II

The period of duration shall be perpetual.

Article III

The purpose of the Corporation is to promote the general well being, health and safety of the residents of that portion of Salt Lake City, Utah located North of South Temple Street and East of City Creek Canyon; to advise governmental agencies, to educate citizens and residents of the Greater Avenues Area and of Salt Lake County and of the State of Utah; to do research and planning in development of the Greater Avenues Area; to promote laws and ordinances beneficial to the residents of Salt Lake City, Utah; to collect, raise and receive monies from individuals, business and governmental entities to facilitate the purposes of the Council; to employ individuals and business firms to aid and assist the Council in the implementation of its planning, purposes and programs. To these ends, the organization is created strictly as a non-profit corporation.

Article IV

Membership in the Council shall be governed by and in accordance with the By-Laws to be perpetuated by the Organization.

Article V

The Corporation shall not issue any shares of stock.

Article VI

The number of trustees constituting the initial governing board shall be three and shall be as follows:

<u>NAME</u>	<u>ADDRESS</u>
Elizabeth. A. Schrock	974' Bonneville Drive Salt Lake City, Utah 84103
Falko H. Freimann	227 Tenth Avenue Salt Lake City, Utah 84103
Ella N. Knight	1119 Second Avenue Salt Lake City, Utah 84103

Article VII

The name of the incorporators of this organization shall be:

Elizabeth A. Schrock

Falko H. Freimann

Ella N. Knight

Article VIII

The location and street address of the original and initial and principle offices of the corporation shall be 974 Bonneville Drive, Salt Lake City, Utah 84103. The agent at this address is Elizabeth A. Schrock.

Dated this 4 day of February, 1976.

(signed) Elizabeth A. Schrock

(signed) Falko H. Freimann

(signed) Ella N. Knight

STATE OF UTAH

County of Salt Lake

Subscribed and sworn to before me this 4th day of February,
1976, by Elizabeth A. Schrock, Falko H. Freimann and Ella N. Knight,
incorporators and trustees of the Greater Avenues Community Council.

(signed) James C. Wintech
Notary Public
Residing in Salt Lake County

My Commission Expires
June 10, 1976

Suggested Amendments to the Articles of Incorporation of the Greater Avenues Community Council.

Add the following three articles:

Amendment to the Articles of Incorporation of the Greater Avenues Community Council

ARTICLE IX
PROVISION FOR AMENDMENTS TO ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended by the approval and adoption of a resolution by the Officers and the vote or written consent of two-thirds of a quorum of the members of the corporation. Written consent of such members may be obtained either before or after the adoption of such resolution by the Officers.

ARTICLE X
DISSOLUTION

In the event of the dissolution of the Corporation, after paying or adequately providing for the debts and obligations of the Corporation, the Officers shall dispose of its remaining assets by conveying and transferring the same in any proportion or amount as shall be deemed proper, to any one or more non-profit associations, or corporations, or municipal organizations or divisions thereof, whose aims and purposes shall or may approximate those of this corporation, or which, in the opinion of the Officers, will serve to further the best interests of the persons for whose benefit this corporation was formed and maintained.

ARTICLE XI
LIABILITY FOR DEBTS OF THE CORPORATION

Neither the members nor officers of the corporation shall be personally liable for the debts, liabilities or obligations of the corporation.

ARTICLE XII
REGISTERED AGENT

At the time of this Amendment to the Articles of Incorporation of the Greater Avenues Community Council, the Registered Agent is an Officer of said Council, namely John Sittner, residing at 1058 Tomahawk Drive, Salt Lake City, Salt Lake County.

By my signature below, I agree to be the registered agent of the Greater Avenues Community Council.

John Sittner, GACC Treasurer

The above Amendments having been duly approved and adopted by a resolution by the Officers and by the vote of more than two-thirds of a quorum of the members of the corporation, said vote held on _____, 2006, the corporation hereby submits these Articles of Amendment to be effective _____, 2006.

Signed,

Steve Mecham, Chairman

Michael Hughes

Michael Hughes, Chair-elect

Jaynie Brown, Secretary

John Sittner, Treasurer

*original
signatures
filed with the
Utah Division
of Corporations.
M.H.*

State of Utah)
 §
County of _____)

On this _____ day of _____, 2_____, personally appeared before me _____, _____, _____, and _____, whose identity/identities is/are personally known to me (or proved on the basis of satisfactory evidence) and who by me duly sworn (or affirmed), did say he/she/they is/are the _____, _____, _____, and _____, (title or office) of the Greater Avenues Community Council, and said document was signed by him/her/them on behalf of said Corporation by Authority of its Bylaws or a Resolution of its Board of Directors, and said _____, _____, _____, and _____ acknowledged to me said Corporation executed the same.

Notary Public

My commission expires _____

Address: _____
