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ARTICLES OF INCORPORATION  
OF  
Liberty Wells Community Council

Utah Div. Of Corp. & Comm. Code

Date: 01/03/2001  
Receipt Number: 206652  
Amount Paid: \$20.00

We, the undersigned natural persons all being of the age of eighteen years or more, acting as incorporators under the Utah Non-Profit Corporation and Cooperative Association Act, adopt the following Articles of Incorporation for such Corporation:

Article 1. **Name.**

The name of the Corporation is Liberty Wells Community Council.

Article 2. **Principal Office and Registered Agent.**

Its registered office in the State of Utah is 1487 S. Edison Street, in the City of Salt Lake City, County of Salt Lake. The name of its registered agent at such address is Tamara B. Wharton. 84115

Article 3. **Purposes.**

- (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 in lessening the burdens of government, improving our neighborhoods, providing relief of the poor and distressed or under-privileged, and promoting social welfare by reducing unemployment through economic development.
- (b) To engage in any and all activities and pursuits, and to support or assist such other organizations, as may be reasonably related to the foregoing and following purposes.
- (c) 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.
- (d) 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."
  - a. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, directors, 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 the furtherance of the purposes set forth herein;
  - b. 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

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Revenue Code of 1954, as amended;

- c. 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 of 1954, as amended (or the corresponding provision of any future United States Internal Revenue Code).

Article 4. **Members.**

The corporation shall not have any class of members or stock. The qualifications for members shall be set forth in the By-Laws.

Article 5. **Incorporators.**

The names and mailing addresses of the incorporators are:

Tamara B. Wharton  
1487 S. Edison Street  
Salt Lake City, UT 84115

Robert Hartvigsen  
1620 S. Park Street  
Salt Lake City, UT 84105

Linda Marie Thorne  
643 E. Milton Avenue  
Salt Lake City, UT 84105

Article 6. **Existence.**

The Corporation is to have perpetual existence.

Article 7. **Liability of Members.**

Members, officers, and directors (trustees) are not individually or personally liable for the debts or obligations of the corporation.

Article 8. **By-Laws.**

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

Article 9. **Officers and Directors (Trustees).**

The affairs of the Corporation shall be managed by the Officers and Directors (Trustees). The officers and directors (trustees) shall be elected each year according to the By-Laws. The current officers of the Corporation are:

Tamara B. Wharton, Chair  
1487 S. Edison Street  
Salt Lake City, UT 84115

Robert Hartvigsen, Vice-Chair  
1620 S. Park Street  
Salt Lake City, UT 84105

Catherine New, Co-Secretary & Parliamentarian  
1517 South Park Street  
Salt Lake City, UT 84105

Linda Marie Thorne, Co-Secretary & Treasurer  
643 E. Milton Avenue  
Salt Lake City, UT 84105

All officers of the Corporation are members of the Board of Directors (Trustees). The number of elected directors (trustees) of this Corporation (not including officers) shall be no fewer than seven (7) and no more than fifteen (15). The number of directors (trustees) constituting the present Board of Directors (Trustees) of the Corporation is nine (9), and the names and addresses of the persons who are to serve as directors (trustees) until their successors are elected and shall qualify are:

James V. Fisher  
428 E. Cleveland Ave.  
Salt Lake City, UT 84115

Orson B. West, Jr.  
562 Downingtown Ave.  
Salt Lake City, UT 84105

Betty H. Eatchel  
207 Browning Ave.  
Salt Lake City, UT 84115

Bernice Miera  
4288 S. 500 East  
Salt Lake City, UT

Pamela Skraznas  
1518 S. 600 East  
Salt Lake City, UT 84105

Robert Skraznas  
1518 S. 600 East  
Salt Lake City, UT 84105

Pamela Carson  
1480 S. Edison Street  
Salt Lake City, UT 84115

Marie Lupo  
1891 S. 200 East  
Salt Lake City, UT 84115

Brody Bovero  
1604 S. 500 East  
Salt Lake City, UT 84105

Article 10. **Distributions.**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its directors (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 3 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 11. **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, Tamara B. Wharton, Robert Hartvigsen, and Linda Marie Thorne, have executed these Articles of Incorporation in duplicate this 19th day of December, 2000, 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 matter they believe to be true.

Tamara B. Wharton  
Tamara B. Wharton  
Chair

Robert Hartvigsen  
Robert Hartvigsen  
Vice-Chair

Linda Marie Thorne  
Linda Marie Thorne  
Treasurer

State of Utah

County of Salt Lake

I, Marlene Hardy, a Notary Public, hereby certify that on the 19<sup>th</sup> day of December, 2000, personally appeared before me Tamara B. Wharton, Robert Hartvigsen, and Linda Marie Thorne, who being by me first duly sworn, declared that they are the persons who signed the foregoing document as the incorporators herein and that the statements contained therein are true and correct.

In Witness Whereof, I have hereunto set my hand and seal this 19<sup>th</sup> day of December, 2000.

Marlene Hardy  
Notary Public

