

ARTICLES OF INCORPORATION
OF
POPLAR GROVE COMMUNITY COUNCIL

ARTICLE I

The name of this non-profit corporation is: POPLAR GROVE COMMUNITY COUNCIL

ARTICLE II

The period of duration of the corporation shall be perpetual, so long as permitted by the laws of Utah.

ARTICLE III

The purpose of this non-profit Corporation shall be to promote the development of an area of Salt Lake City bounded on the east by I-15 (approximately 700 West), on the south by the Rio Grande Railroad tracks (approximately 950 South), on the west by the west city limits, on the north by North Temple, in the following areas:

1. Community needs and resources;
2. Cooperative planning and coordination for health and welfare services;
3. Social improvements;
4. Work with groups or individuals, governmental units, or corporations to advance or promote improvements that shall be deemed in the best interest of the citizens of the Poplar Grove area of Salt Lake City, Utah.

This Corporation, at the discretion of its membership or Board of Directors, may solicit and receive monies, real and personal property, and other assets. It may enter into contractual agreements with federal, state or other governmental units or private organizations or individuals.

ARTICLE IV

The Corporation shall have members, and membership shall be open to all persons residing or owning property in that area of Salt Lake City as described in Article III, and upon such terms and conditions as shall be provided by the By-laws of the Corporation. This organization seeks the participation and input of all members regardless of sex, age, race, color, religion or national origin.

ARTICLE V

This Corporation is organized as a non-profit organization, and shall not issue capital stock.

ARTICLE VI

This corporation shall have an initial Executive Committee of four members. The names and addresses of the incorporators are:

Eldon G. Marshall, Chair	624 Camarilla Circle, Salt Lake City, Utah 84104
Fred F. Fife, 1st Vice-chair	842 West 900 South, Salt Lake City, Utah 84104
Jena L. Burt, 2nd Vice-chair	653 Post Street, Salt Lake City, Utah 84104
Margie I. Martin, Sec./Treasurer	622 South 1300 West, Salt Lake City, Utah 84104

ARTICLE VII

Trustees constituting the initial governing board of this Corporation and their addresses are:

Eldon G. Marshall	624 Camarilla Circle, Salt Lake City, Utah 84104
Fred F. Fife	842 West 900 South, Salt Lake City, Utah 84104
Jena L. Burt	653 Post Street, Salt Lake City, Utah 84104
Margie I. Martin	622 South 1300 West, Salt Lake City, Utah 84104
Daren Gisseman	644 Camarilla Circle, Salt Lake City, Utah 84104
Sam Smith	1475 West 500 South, Salt Lake City, Utah 84104
Elmer R. Bullock	625 Camarilla Circle, Salt Lake City, Utah 84104
D. Frank Brunatti	1641 West 300 South, Salt Lake City, Utah 84104
Talmadge D. Robinson	661 Post Street, Salt Lake City, Utah 84104

ARTICLE VIII

The officers, who must be members of this Corporation, shall be a Chairperson, First Vice-chair and Second Vice-chair, and a Secretary/Treasurer, who shall be elected by the membership at the annual meeting to serve for two years, and shall take office immediately after being elected and fully qualified. Election shall be such that the Chairperson and Second Vice-chair shall be elected in one year, and the other officers in alternate years. These officers shall comprise the Executive Committee of the Board of Directors. All officers shall be eligible for re-election.

The annual meeting of this Corporation shall be held the fourth Wednesday of each January at 577 South 900 West, Salt Lake City, Utah, or other location in Salt Lake City as set forth by the Board of Directors. If this meeting is held any place other than the aforementioned address, all members shall be notified at least ten and not more than thirty days in advance of said annual meeting. The meeting will be held at 7:00 p.m. Mountain Standard Time.

The business of the organization shall be conducted according to the Articles and By-laws of the Corporation.

The Articles and By-laws of this Corporation may be amended by a two-thirds vote of the voting members present at any general membership meeting.

Neither the officers nor members of this Corporation shall be liable for the obligations of this Corporation.

Upon the dissolution of the Corporation, its officers shall, after paying or making provisions for the payment of all of the liabilities of the Corporation, dispose of all its assets exclusively for the purposes of the Corporation or to such organization(s) as shall at the time qualify as being exempt under Section 501(c) 3 of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

I, Eldon Marshall, a member of the Board of Directors and one of the original incorporators of the Poplar Grove Community Council Corporation do verify that these are true and complete Articles of Incorporation of said Corporation.

Eldon Marshall

Subscribed and sworn to before me this _____ day of _____ 199__

Notary Public

My commission expires _____