

Rose Park Community Council

Blake Perez, Chair
Nicole Philips, Vice-Chair
Brent Guymon, Vice-Chair
Craig Thomas, Treasurer

Courtney Reeser, Trustee
Michael Bennett, Trustee
Glen Larson, Trustee
Heidi Steed, Secretary

Articles of Incorporation Of the above-named Council

(Revised as of 25 June 2013)

The officers of the Rose Park Community Council, a nonprofit corporation of the State of Utah, herewith submit to the Secretary of State, signed and verified revised Articles of Incorporation for such purpose and under such conditions as are specifically set forth hereafter as follows:

Article I

The name of the nonprofit Corporation shall be Rose Park Community Council.

Article II

The period of duration of the Corporation shall be perpetually unless sooner dissolved according to law.

Article III

The objectives, purposes and scope of the corporation shall be as follows:

- (a) It is organized as a nonprofit Corporation under the Laws of the State of Utah. It is also organized exclusively for charitable and educational purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code.
- (b) To combat neighborhood and community deterioration.
- (c) To provide for community beautification according to city code.
- (d) To preserve and improve as a residential area desirable for family living in that section of Salt Lake City bounded by interstate 15 Freeway on the East, 600 North on the South, Redwood Road on the West, and the city limits to the north.
- (e) To receive, invest, and disburse funds and to hold property for its purposes.
- (f) To receive gifts and contributions of real and personal property from the United States of America or any agency thereof, from the State of Utah or any agency thereof, or from any charitable organization, person, firm, or corporation for use in furthering its purposes.
- (g) To do all of the aforesaid without contemplation of any pecuniary gain or profit to the members so that no part of the net earnings or property of any kind belonging to this Corporation shall inure to the benefit of any private shareholder, member, or individual.

(h) The foregoing enumeration of specific purposes and objects shall not be held to limit or restrict in any manner the powers of the Corporation but shall be in the furtherance of and in addition to the general powers conferred by the Utah Non-profit Corporation and Co-Operative Association Act and by all other laws in the State of Utah, all of which powers this nonprofit Corporation shall have.

(i) Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt under Section 501 (c) (3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Revenue law).

(j) 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 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. 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 interview in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

(k) 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 (or corresponding section of any future tax code), 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 Court of Common Pleas of the county in which the principal office of the Corporation is then located, as said Court shall determine, which are organized and operation exclusively for such purposes.

Article IV

The Corporation shall have members and membership shall be open to all persons legally residing in, or owning property, in the boundary of Rose Park Community Council, as described above in Article III (d), upon such terms and conditions as shall be provided by the By-Laws of the Corporation. Members shall not be individually or personally liable for the debts and obligations of the Corporation.

Article V

No shares of stock will be issued by the Corporation and none will be required for membership.

Article VI

The affairs of the Corporation shall be managed by a governing board called the Board of Trustees. The Corporation shall have such a number of odd trustees, but not less than five, as the By-Laws shall provide. The Board of Trustees shall be vested with the power to adopt, amend, or repeal the By-Laws of the corporation. The current Board of Trustees shall consist of eight persons whose names and addresses are:

- (a) Blake Perez 768 N. Oakley St
blakeperez@hotmail.com
- (b) R. Brent Guymon 821 N. 900 W.
richardbrent59@gmail.com
- (c) Nicole Phillips 1239 N. Nocturne Dr.
nmariephillips@gmail.com
- (d) Craig Thompson 1026 W. 800 N.
craig.thomas@wvc-ut.gov
- (e) Heidi Steed 1043 Buccaneer Dr.
heidisteed@gmail.com
- (f) Michael Bennett 1123 Topaz Dr.
mbennet53@comcast.com
- (g) Glen Larsen 935 North 900 West
glarsen@utah.gov
- (h) Courtney Reeser 825 N. 900 W.
corkyreeser@gmail.com
- (i) OPEN

(1) **Term of Office:** The term of office for the above named members of the Board shall be two years with elections being held on the first Wednesday in May. Positions (b), (d), (h), & (i) will be up for election in even numbered years; positions (a), (c), (e), (f), & (g) will be up for election in odd numbered years. (This did not require approval from the members and was adopted by the Board of Trustees on 2 Apr 2003. Members approval is not required.)

(2) **Additional Officers:** The Board is hereby empowered to add additional officers as the need arises. Such additions will serve until the next election.

(3) **Resignations:** The Board may appoint an interim officer to fill the vacant position on the Board of Trustees. If the Chair resigns, the Board will appoint one of the Vice Chair to be the successor.

(4) **Period of Service:** The period of service as an officer of the Board will begin on the first Wednesday in May and continue for two years thereafter. An officer may be elected as many times is desired.

(5) **Elections:** Nominations for office may be made either from the floor during the election meeting or by an advance verbal or written declaration that states the name of the candidate and the office being sought. Voting will be by secret ballot if more applicants apply than there are available offices, otherwise they may be elected by acclamation.

(6) **Ad Hoc Committees:** The Board is empowered to appoint as many ad hoc committees as may be necessary to carry out the requirements of the Community. The length of service will be commensurate with the duties to be performed.

(7) **Quorum:** Those members of the Rose Park Community Council present shall constitute a quorum at all regular and special meetings. All meetings will be open to all residents and property owners.

(8) **Non-Discrimination Disclaimer:** This Corporation seeks the participation and input from all residents and property owners, regardless of sex, age, race, culture, religion, or national origin.

Article VII

Principle Place of Business:

768 N Oakley St.
Salt Lake City, Utah 84116

Article VIII

Duties of Board members shall be as follows:

- (a) Conduct a Community Council Meeting on the first Wednesday of each month from September to June inclusive
- (b) Publish an agenda or correspondence and distribute
- (c) Attend such other community meetings as agreed upon with the Chair and serve in such duties as assigned by the Chair
- (d) The Secretary will maintain minutes of all official meetings of the board, including the monthly officers' meeting and the monthly Council meeting. These minutes will be made available on request.
- (e) The Treasurer will maintain the bank balance of all funds under the control of the Corporation.
- (f) The Board shall be vested with the power to adopt, amend or repeal the Article of Incorporation as needed to satisfactorily carry out their assigned duties.

Article IX

The name and address of the incorporator and current chair of the Rose Park Community Council and the Board of Trustees is:

Blake Perez
768 N. Oakley St
Salt Lake City, Utah 84116