

State of Utah
Department of Commerce
Division of Corporations and Commercial Code
I hereby certified that the foregoing has been filed
and approved on this 25 day of June 2018
in this office of this Division and hereby issued
This Certificate thereof.

AMENDMENT

831 1672-0140

Rept #7401806

RECEIVED

JUN 25 2018

Examiner

TMM

Date

7/27/18

AMENDED & RESTATED
ARTICLES OF INCORPORATION FOR
MAPLE HOLLOW HOMEOWNERS ASSOCIATION, INC.
(formerly known as
The Estates at Mutton Hollow Owners Association, Inc.)

Utah Div. of Corp. & Comm. Code



Kathy Berg
Kathy Berg
Division Director

We, the undersigned natural person(s) over the age of eighteen years, acting as incorporators of a non-profit corporation, pursuant to the Utah Revised Non-profit Corporation and Community Association Acts, hereby adopt the following Amended & Restated Articles of Incorporation for Maple Hollow Homeowners Association, Inc. ("Articles")

RECITALS:

(A) On or about May 4, 2012, the Articles of Incorporation of The Estates at Mutton Hollow Owners Association, Inc. were filed with the Utah Secretary of State.

(B) Members of record, holding not less than a majority of the total voting power of the Association, provided their written consent to the filing of these Articles changing the name from The Estates at Mutton Hollow Owners Association, Inc. to Maple Hollow Homeowners Association, Inc.

By signing below, the Board hereby certifies that the above described approval was obtained accepting and approving the filing of these Articles, with the last necessary approval being received on May 21, 2018.

ARTICLE I - NAME & PRINCIPAL PLACE OF BUSINESS

- 1.1 The name of the nonprofit corporation is Maple Hollow Homeowners Association, Inc., hereinafter "the Association."
- 1.2 The principal place of business of the Association is located at 5300 South 500 East, #8, Ogden, Utah, 84405

ARTICLE II - DURATION

- 2.1 The duration of the Association shall be perpetual unless earlier dissolved pursuant to law.

ARTICLE III - POWERS AND PURPOSES

- 3.1 Purpose. The Association is organized and shall be operated as a nonprofit corporation for the purpose of enforcing the terms and conditions of the Articles, the Bylaws, and Declaration, as they may be amended, and otherwise administering any Common Areas and generally providing for and promoting the recreation, health, safety, and welfare of Owners of the Association.

- 3.2 Powers. The Association shall have all of the powers conferred upon it by the Articles, Bylaws and Declaration, and all powers allowed by law necessary or convenient for accomplishment of any of its purposes, including all powers referred to or described in the Utah Revised Non-Profit Corporation Act and Utah Community Association Act.
- 3.3 Non-Profit. The Association is not organized for pecuniary profit. Notwithstanding the breadth of the foregoing portion of this Article III, no dividend shall be paid to, no part of the Association's funds shall be distributed to, and no part of the net income of the Association shall inure to the benefit of, any of its Owners, Directors, or Officers.

ARTICLE IV - DEFINITIONS

- 4.1 All terms used but not defined herein shall have the meanings given them under that certain Amended & Restated Declaration of Covenants, Condition and Restrictions for Maple Hollow Subdivision, recorded in the Official Records of the Davis County Recorder's Office on 6/25/2018, as Entry No. 3101105 (hereinafter referred to as the "Declaration"), and as the same may be amended from time to time as therein provided. The term "Owner" shall mean and refer to those persons entitled to membership in the Association, as provided in the Declaration and these Articles of Incorporation.

ARTICLE V - MEMBERSHIP AND VOTING RIGHTS

- 5.1 Membership/Shares. Membership in the Association shall be mandatory, shall be appurtenant to the Lot in which the Owner has the necessary interest, and shall not be separated from the Lot to which it appertains. The Association shall not issue shares of stock. Neither the issuance nor the holding of shares of stock shall be necessary to evidence membership in the Association. Voting is limited to one vote per Lot, as further defined in the Bylaws and Declaration.
- 5.2 Voting Rights. The Owners of the Association shall have voting rights, as set forth in the Bylaws and/or Declaration.

ARTICLE VI - ASSESSMENTS

- 6.1 Owners of the Association shall be subject to assessments by the Association from time to time in accordance with the provisions of the Declaration and shall be liable to the Association for payment of such assessments. Owners shall not be individually or personally liable for the debts or obligations of the Association.

ARTICLE VII- INITIAL REGISTERED OFFICE AND REGISTERED AGENT

7.1 The address of the initial registered agent of the Association is:

Burt R. Willie
SMITH KNOWLES, P.C.
2225 Washington Boulevard, Suite 200
Ogden, Utah 84401

By signing below, the undersigned, whose address is set forth hereinabove, accepts appointment as the registered agent.

SMITH KNOWLES, P.C.

By: Burt R. Willie

Burt R. Willie

Its: Registered Agent

ARTICLE VIII- ELECTION OF BOARD OF DIRECTORS

8.1 The Board shall be elected by the Owners of the Association in accordance with the Declaration and the Bylaws of the Association.

ARTICLE IX-BOARD OF DIRECTORS

9.1 Current Board. As of the date of the filing of these Articles, the following individuals are serving as the Board of Directors:

Address:

Brad Goaslind	327 S. Peachtree Cove Layton, Utah 84040
Kathy Evans	255 South 1675 East Layton, Utah 84040
Donna Johnson	281 South 1375 East Layton, Utah 84040

ARTICLE X- MISCELLANEOUS

10.1 Dissolution. Upon dissolution, the assets of the Association shall be distributed in accordance with the Declaration and Utah Community Association Act.

10.2 Manager. The Association may carry out through a managing agent any of its functions which are properly authorized by the Articles, Bylaws or Declaration. Any managing agent shall be an independent contractor and not an employee of

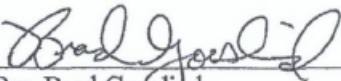
the Association. The managing agent shall be responsible for managing the Property for the benefit of the Association and the Owners and shall, to the extent permitted by law and the terms of the agreement with the Association, be authorized to perform any of the functions or acts required or permitted to be performed by the Association itself. Retention of a managing agent shall be within the Board's discretion and the Board is authorized to enter into a contract for services with the managing agent.

10.3 Amendment. Any amendment to these Articles shall require the affirmative vote, or written consent, of at least fifty-one percent (51%) of the total eligible votes in the Association.

10.4 Resolutions & Rules. The Board may adopt, amend and repeal resolutions and rules for regulation and management of the affairs of the Association not inconsistent with these Articles, the Declaration, Bylaws or applicable Utah law.

10.5 Interpretation. The invalidity of any provision contained in these Articles shall not affect the validity or enforceability of the remainder hereof. These Articles have been prepared in conjunction with the Declaration and Bylaws and should be read and construed in light of that fact and liberally so as to affect all of the purposes of these instruments. To the extent the provisions of the Utah Revised Nonprofit Corporation and Community Association Acts are inconsistent with these Articles and the Declaration, such legislation shall supplement these terms.

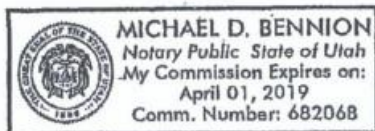
MAPLE HOLLOW HOMEOWNERS ASSOCIATION, INC.

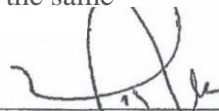


By: Brad Goasland
Its: Board Member

STATE OF UTAH)
 : ss
COUNTY OF O'wI'S)

On this 21 day of June, 2018, personally appeared before me Brad Goasland, who being by me duly sworn, did say that he/she is a Board Member of Maple Hollow Homeowners Association, Inc., a Utah non-profit corporation and that the within and foregoing instrument was signed on behalf of said corporation by a ty and said individual duly acknowledged to me that said corporation approved the same





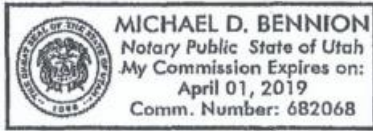
Notary Public

MAPLE HOLLOW HOMEOWNERS ASSOCIATION, INC.

Kathy Evans
By: Kathy Evans
Its: Board Member

STATE OF UTAH)
 : ss
COUNTY OF Davis)

On this 21 day of June, 2018, personally appeared before me Kathy Evans, who being by me duly sworn, did say that he/she is a Board Member of Maple Hollow Homeowners Association, Inc., a Utah non-profit corporation and that the within and foregoing instrument was signed on behalf of said corporation by authority and said individual duly acknowledged to me that said corporation approved the same.



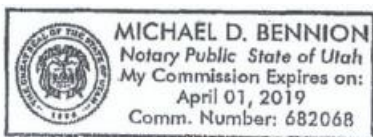
[Signature]
Notary Public

MAPLE HOLLOW HOMEOWNERS ASSOCIATION, INC.

Donna L. Johnson
By: Donna Johnson
Its: Board Member

STATE OF UTAH)
 : ss
COUNTY OF Davis)

On this 21 day of June 2018, personally appeared before me Donna Johnson, who being by me duly sworn, did say that he/she is a Board Member of Maple Hollow Homeowners Association, Inc., a Utah non-profit corporation and that the within and foregoing instrument was signed on behalf of said corporation by authority and said individual duly acknowledged to me that said corporation approved the same.



[Signature]
Notary Public