

BEAR HOLLOW RIDGE OWNERS ASSOCIATION, INC. NONPROFIT CORPORATION ARTICLES OF INCORPORATION

Pursuant to §16-6a-1, et seq., Utah Code Ann., the undersigned majority of whom are citizens of the United States, do hereby submit these Articles of Incorporation for the purpose of forming a Utah nonprofit corporation.

ARTICLE 1

Name

The name of the corporation is Bear Hollow Ridge Owners Association, Inc.

ARTICLE 2

Existence

The corporation shall have perpetual existence.

ARTICLE 3

Effective Date

The effective date of incorporation shall be the date of filing with the Utah Department of Commerce.

ARTICLE 4

Members

The corporation will have voting members, but it shall not issue shares of stock. There shall be two classes of membership, Class A and Class B, as further described in the Declaration or Bylaws.

ARTICLE 5

Type of non profit corporation

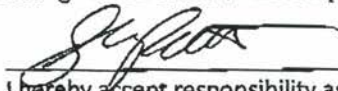
The corporation is not for profit and a condominium association pursuant to §57-8-1, et seq, Utah Code, Ann.

ARTICLE 6

Registered Agent and Office

The name and street address of the initial registered office of the corporation is:

Shawn W. Potter, Esq.
1750 Sun Peak Drive
Park City, UT 84098



I hereby accept responsibility as Registered Agent.

ARTICLE 7

Principal Office

The corporation has a principal office. The street address of the principal office is:

1750 Sun Peak Drive Suite 175
Park City, UT 84098

12-16-14P03:21 RCVD

Date: 12/16/2014
Filing Number: 5623352
Amount Paid: \$37.00

State of Utah
Department of Commerce
Division of Corporations and Commercial Code
I hereby certify that the foregoing has been filed
and approved on this 16th day of Dec 20 14
in this office of this Division and hereby issued
This Certificate thereof.

Examiner

MW

Date 1-9-2015



Kathy Berg
Division Director

9252486

ARTICLE 8

Mailing Address

The Mailing Address is the same as the Principal Office address.

ARTICLE 9

Directors

The corporation's initial directors are as follows:

1. **Matt Lowe** -1750 Sun Peak Drive, Suite 175; Park City, UT 84098
2. **Nick Lowe** -1750 Sun Peak Drive, Suite 175; Park City, UT 84098
3. **Kris Greenwood** -195 E 2500 S #304; Ogden, UT 84401

ARTICLE 10

Indemnification

The corporation does indemnify any directors, officers, employees, incorporators, and members of the corporation from any liability regarding the corporation and the affairs of the corporation, unless the person fraudulently and intentionally violated the law and/or maliciously conducted acts to damage and/or defraud the corporation, or as otherwise provided under applicable statute.

ARTICLE 11

Purpose

The purpose of the corporation is exclusively for the governance and management of the Bear Hollow Ridge Condominiums as defined in the Declaration of Covenants, Conditions and Restrictions in the records of the Summit County Recorder, and for all other related legal purposes.

ARTICLE 12

Prohibited Activities

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 in Article 11. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE 13

Distributions Upon Dissolution

Upon the dissolution of the corporation, after paying or making provisions for the payment of all the legal liabilities of the corporation, assets shall be distributed according to a plan adopted by the directors indicating to whom the assets owned or held by the Corporation in accordance with Utah law. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction 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.

ARTICLE 14

Incorporator

12-16-14P03:21 RCVD

The name and address of the Incorporator is:

Matt Lowe
6028 South Ridgeline Drive Suite 203
South Ogden, UT 84405



Matt Lowe
Monday, December 01, 2014.

12-16-14P03:21 RCVD