

AMENDED BY-LAWS  
OF  
RENAISSANCE AT TRIMBLE CREEK  
HOMEOWNERS ASSOCIATION

ARTICLE I

NAME AND LOCATION

1. Name. The name of the corporation is Renaissance At Trimble Creek Homeowners Association, Inc., hereinafter referred to as the "Association".

2. Principal Office. The principal office of the Association shall be located in Salt Lake County, Utah, and meetings of the Members and Trustees may be held at such places within Salt Lake County, Utah, as may be designated by the Board of Trustees.

ARTICLE II

DEFINITIONS

When used in these By-Laws, the following terms shall have the meaning indicated:

1. Articles shall mean and refer to the Amended Articles of Incorporation of Renaissance At Trimble Creek Homeowners Association, Inc., a corporation formed under the Utah Non-Profit Corporation and Cooperative Association Act.

2. Association shall mean and refer to Renaissance At Trimble Creek Homeowners Association, Inc., a Utah nonprofit corporation which is organized by the filing of the Articles.

3. Member shall mean and refer to every person who is entitled to membership in the Association in the Declaration and

in the Articles.

4. Declaration shall mean and refer to the instrument entitled "Amended Declaration of Covenants, Conditions and Restrictions and Reservation of Easement for Renaissance At Trimble Creek, A Planned Unit Development", executed and acknowledged by Declarant on the 31st day of October, 2000, and filed for record in the office of the County Recorder of Salt Lake County, Utah.

5. Property shall mean and refer to the tract of real property situated in Salt Lake County, State of Utah, and particularly described in the Declaration, together with such portion of the real property described in any Notice of Addition of Property which is subsequently recorded with respect thereto.

6. Lot shall mean and refer to any residential lot or parcel of land shown upon any recorded subdivision plat of the Property, with the exception of the Common Area.

7. Common Areas shall mean and refer to all the real property and improvements, including without limitation, any landscaped areas, private roadways and walkways, visitor parking, and drainage systems which are owned by the Association for the common use and enjoyment of all the Owners, as the same is designated on the Plat Map and any additions thereto.

8. Dwelling Unit shall mean and refer to a building located on any of the Lots which is designed and intended for use and occupancy as a single-family residence, together with all

improvements which are used in conjunction with such residence.

9. Owner shall mean and refer to the person or persons or other legal entity or entities holding fee simple interest of record to any Lot which is a part of the Property. Notwithstanding any applicable theory relating to a mortgage, deed of trust, or like instrument, the term Owner shall not mean or include a mortgage or a beneficiary or trustee under a deed of trust unless and until such party has acquired title pursuant to foreclosure or any arrangement or proceeding in lieu thereof.

### ARTICLE III

#### MEETING OF MEMBERS

1. Annual Meeting. The annual meeting of the Members shall be held on the first Tuesday of April of each year. The time of the meeting shall be 7:00 p.m. If the day fixed for the annual meeting falls on a legal holiday in the State of Utah, such meeting shall be held on the next succeeding business day. The purpose of the annual meeting shall be the election of the Trustees, review of the budget, presentation of proposed assessments and the transaction of such other business as may come before the Members. If the election of Trustees does not take place on the day designated herein for the annual meeting, the Board of Trustees shall cause such election to be held at a special meeting of the Members as soon thereafter as is convenient.

2. Special Meeting. A special meeting of the Members

*Amendment. or as otherwise notified and at a time established by the board.*

for any purposes may be called by the President, by the Board of Trustees, by the Class B Member, or upon written request of the Members who hold one-fourth ( $\frac{1}{4}$ ) of all the votes of Class A membership.

3. Place of Meeting. The Board of Trustees may designate any place within Salt Lake County, Utah, as the place for any annual meeting or for any special meeting called by the Board. If no designation is made, the place of meeting shall be the registered office of the Association in Salt Lake County, Utah.

4. Notice Meetings. Written or printed notice stating the place, day and hour of the meeting and, in case of a special meeting, the purpose or purposes for which the meeting is called, shall be given to all Members at least ten (10) days but not more than thirty (30) days prior to the meeting date. Such notice shall be deemed to have been properly furnished if mailed, postage prepaid, within the required time period to the person who appears as a Member at the time of mailing, at the latest address for such person appearing in the records of the Association.

5. Quorum. Except as otherwise provided in the Articles, in the Declaration, or by law, those Members present in person or by proxy shall constitute a quorum at any meeting of the Members.

6. Proxies. At any meeting of Members, a Member may vote by proxy executed in writing by the Member or by his duly

authorized attorney-in-fact. All proxies shall be filed with the Secretary of the Association before or at the time of the meeting. Unless otherwise provided therein, no proxy shall be valid after eleven (11) months from the date of its execution.

7. Necessary Vote. Except with respect to those matters which, pursuant to the Articles, the Declaration, or applicable law, require a vote greater than a majority, a simple majority of all those members present in person or represented by proxy who are entitled to cast votes at a meeting shall be sufficient for the adoption of any matter voted on by the Members.

#### ARTICLE IV

##### BOARD OF TRUSTEES.

1. Number, Tenure and Qualifications. The affairs of the Association shall be managed by a Board of Trustees composed of three (3) individuals. The Trustees shall be classified with respect to the time for which they shall severally hold office, by dividing them into two (2) classes, to be known as Classes "1" and "2". Class 1 shall consist of one Trustee to hold office for ~~one~~ <sup>3</sup> years (1) year. Class 2 shall consist of two Trustees to each hold office for ~~two~~ <sup>three</sup> (2) years. At each annual election, the successor(s) to the class of Trustees whose terms shall expire in that year shall be elected to hold office. Each Trustee shall hold office until his term expires or until his successor has been duly elected and qualifies. At any annual meeting, the Board of Trustees, by simple majority vote, may increase the number of

Trustees to five (5), in which case there shall be two Class 1 Trustees and three Class 2 Trustees.

2. Compensation. Trustees shall not be paid any salary or other compensation for their services as Trustees and shall not receive directly or indirectly any other profit or pecuniary advantage by virtue of their status as Trustees.

3. Removal. Any Trustee may be removed from the Board, with or without cause, by a majority vote of the members of the Association. In the event of the death, resignation or removal of a Trustee, his successor shall be selected by the remaining members of the Board and shall serve for the unexpired term of his predecessor.

#### ARTICLE V

##### NOMINATION AND ELECTION OF TRUSTEES.

1. Nomination. Nomination for election to the Board of Trustees shall be made by a Nominating Committee. Nominations may also be made from the floor at the annual meeting. The Nominating Committee shall consist of a chairman, who shall be a member of the Board of Trustees, and two or more members of the Association. The Nominating Committee shall be appointed by the Board of Trustees prior to each annual meeting of the Members, to serve from the close of such annual meeting until the close of the next annual meeting and such appointment shall be announced at each annual meeting. The Nominating Committee shall make as many nominations for election to the Board of Trustees as it shall, in

its discretion determine, but not less than the number of vacancies that are to be filled. Such nominations may be made from among the Members or non-Members.

2. Election. Election to the Board of Trustees shall be made by secret written ballot. At such election the Members or their proxies may cast, in respect to each vacancy, as many votes as they are entitled to exercise under the provisions of the Articles or the Declaration. The person receiving the largest number of votes shall be elected. Cumulative voting is not permitted.

## ARTICLE VI

### MEETING OF THE TRUSTEES.

1. Regular Meeting. A regular meeting of the Board of Trustees shall be held without notice other than this section immediately after, and at the same place as, the annual meeting of the Members. The Board of Trustees may provide by resolution the time and any place within the State of Utah for the holding of additional regular meetings without notice other than such resolution.

2. Special Meetings. Special meetings of the Board of Trustees may be called by or at the request of the President or any two (2) trustees. The person or persons calling a special meeting of the Board may fix any place within the State of Utah as the place for holding such meeting.

3. Notice. Written or printed notice stating the

place, day, and hour of any special meeting of the Board shall be given to all Trustees at least three (3) days prior to the meeting date. Such notice shall be deemed to have been properly furnished if mailed postage prepaid at least three (3) business days before the meeting date to each Trustee at his address. Attendance of a Trustee at any meeting shall constitute a waiver of notice of such meeting unless the Trustee attends for the express purpose of objecting to the transaction of any business because the meeting is not properly called or convened. Neither the business to be transacted at, nor the purpose of any meeting, need be specified in the notice thereof.

4. Quorum. A majority of the Trustee then in office shall constitute a quorum for the transaction of business at any meeting of the Board. The act of a majority of the Trustees at a meeting at which a quorum is present shall constitute the act of the Board of Trustees unless the act of a greater number is required by law.

5. Action Taken Without a Meeting. The Trustees shall have the right to take any action in the absence of a meeting which they could take at a meeting by obtaining the written approval of all the Trustees. Any action so taken shall have the same effect as though taken at a meeting of the Trustees.

#### ARTICLE VII

##### POWERS AND DUTIES OF THE BOARD OF TRUSTEES.

1. Powers. The Board of Trustees shall have power to:



(a) adopt and publish rules and regulations governing the use of the Common Areas, and personal conduct of the Members and their guests thereon, and establish penalties for the infractions thereof;

(b) suspend the voting rights and right to use of the recreational facilities of a Member during a period in which such Member shall be in default in the payment of any assessment levied by the Association. Such rights may also be suspended after notice and hearing, for a period not to exceed thirty (30) days for infractions of published rules and regulations;

(c) exercise for the Association the powers, duties, and authority vested in or delegated to the Association and not reserved to the membership by other provisions of these By-Laws, the Articles, or the Declaration;

(d) declare the office of the Member of the Board of Trustees to be vacant in the event such Member shall be absent from three (3) consecutive regular meetings of the Board of Trustees; and

(e) employ a manager, an independent contractor, or such other employees as they deem necessary, and to prescribe their duties.

2. Duties. It shall be the duty of the Board of Trustees to:

(a) cause to be kept a complete record of all its acts and corporate affairs and to present a statement thereof to

the Members at the annual meeting of the Members, or at special meetings when such statement is requested in writing by one-fourth of the Class A Members who are entitled to vote;

(b) supervise all officers, agents, and employees of the Association, and to see that their duties are properly performed;

(c) as is more fully provided in the Declaration,

to:

1. fix the amount of the monthly assessment against each Dwelling Unit and to send written notice of such assessment to every Owner subject thereto as provided in the Declaration.

2. foreclose the lien against any Lot for which assessments are not paid within thirty (30) days after due date or to bring an action at law against the Owner personally obligated to pay the same;

(d) issue, or to cause an appropriate officer to issue, upon demand by any person, a certificate setting forth whether or not any assessment has been paid. A reasonable charge may be made by the Board for the issuance of these certificates. If a certificate states an assessment has been paid, such certificate shall be conclusive evidence of such payment;

(e) procure and maintain adequate liability and hazard insurance on property owned by the Association;

(f) cause all officers or employees having fiscal responsibilities to be bonded, as it may deem appropriate;

(g) cause the Common Areas, and those portions of the Lots which the Association has responsibility for, to be maintained; and

(h) to carry out all other duties of the Association set forth in the Articles and the Declaration.

## ARTICLE VIII

### OFFICERS

1. Number and Qualifications. The officers of the Association shall be a President, a Vice-President, a Secretary, and a Treasurer. No person may hold more than one office. Officers may be Trustees of the Association.

2. Tenure. The Officers of the Association shall be elected by the Board of Trustees at the first meeting of the Board held after the annual meeting of the Members. If election of Officers does not occur at such meeting, it shall be held as soon thereafter as is convenient. Each Officer shall hold office until his successor has been duly elected and qualifies or until he is removed. Any Officer may be removed by the Board whenever in its judgment the best interest of the Association would be served thereby.

3. Vacancies. A vacancy resulting from death, resignation, removal or any cause shall be filled by the Board of Trustees for the unexpired portion of the term of the person previously in office.

4. President. The President shall be the principal

executive Officer of Association. The President shall, when present, preside at all meetings of the Members and of the Board of Trustees. Except in cases where the signing and execution thereof is expressly delegated by the Board of Trustees or by these By-Laws to some other Officer or agent of the Association or where required by the Declaration or by law to be otherwise signed, or executed, the President, together with the Secretary or any other Officer of the Association authorized by the Board of Trustees, may sign any deeds, mortgages, contracts, or other instruments which the Board of Trustees has properly authorized to be executed. The President shall, in general, perform all duties incident to the office of President and such other duties as may from time to time be prescribed by the Board of Trustees.

5. Vice-President. In the absence of the President or in the event of his death, inability, or refusal to act, the Vice President shall perform all of the duties of the President. When so acting he shall have all the powers of, and be subject to all the restrictions upon, the President. The Vice-President shall perform such duties as may from time to time be assigned to him by the President or by the Board of Trustees.

6. Secretary. The Secretary shall keep minutes of meetings of the Members and of the Board of Trustees in one or more books provided for that purpose, shall see that all notices are given in accordance with the provisions of these By-Laws, the Declaration and law, shall maintain a membership list, and in

general, shall perform all duties incident to the office of the Secretary and such other duties as may from time to time be assigned to him by the President or by the Board of Trustees.

7. Treasurer. If required by the Board of Trustees, the Treasurer shall give a bond for the faithful discharge of his duties in such sums and with such surety or sureties as the Board shall determine. The Treasurer shall have the custody of and shall be responsible for all funds of the Association, shall receive and give receipts for money due and payable to the Association, shall deposit all such money in the name of the Association in such banks, trust companies, or other depositories as are selected by the Board, shall perform all accounting, financial record-keeping, and similar services which may be necessary or desirable in connection with the Association's affairs, and, in general, perform all duties incident to the office of the Treasurer and such other duties as may from time to time be assigned to him by the President or by the Board of Trustees.

8. Compensation. Officers shall not be paid any salary or other compensation for their services as such and shall not receive directly or indirectly any other profit or pecuniary advantage by virtue of their services as Officers. Provided, however, the Board of Trustees may vote to reimburse the Officers their reasonable expenses associated with serving as Officers.

#### ARTICLE IX

**ARCHITECTURAL CONTROL COMMITTEE.**

1. **Number, Composition and Function.** The Board of Trustees shall appoint a three-member committee, the function of which is to enforce and administer the provisions of Article VIII of the Declaration (relating to control of improvements and landscaping within the Property). The committee need not be composed of Members. Members of the committee shall hold office at the pleasure of the Board. If such committee is not appointed, the Board itself shall perform the duties required of the committee.

2. **Manner of Acting.** The act, concurrence, or determination of any two or more committee members, whether such act, concurrence, or determination occurs at a meeting, without a meeting, at the same time, or at different times, shall constitute the act or determination of the committee.

3. **Compensation.** The Board of Trustees may provide by resolution that members of the committee shall receive reasonable compensation, including but not limited to, reimbursement of their reasonable expenses incurred in connection with their service as committee members.

4. **No Liability for Damages.** The committee shall not be held liable for damages by reason of any action, inaction, by approval or disapproval by it with respect to any request made pursuant to Article VIII of the Declaration.

**ARTICLE X**

**ASSESSMENT**

As is more fully provided in the Declaration, each Member is obligated to pay to the Association assessments which are secured by a continuing lien upon the Lot against which the assessment is made. Any assessment which is not paid when due shall be delinquent. If the assessment is not paid within thirty (30) days after the due date, the assessment shall bear interest from the date of delinquency at an interest rate determined from time to time by the Board, and the Association may bring an action of law against the Owner personally obligated to pay the same or foreclose the lien against the Lot and interest, cost, and reasonable attorney's fees of any such action shall be added to the amount of such assessment. No Owner may waive or escape liability for the assessments provided for herein by non-use of the Common Areas or abandonment of his Lot.

**ARTICLE XI****FUNDS**

All cash of the Association shall be deposited in one of two or more accounts (the Maintenance Funds), one of which shall be designated as the Operating Fund and one of which shall be designated as the Reserve Fund, in such bank or banks or other insured depository institution, as the Board of Trustees shall determine. Funds may be withdrawn from such accounts upon the signature of any two Officers.

**ARTICLE XII****AMENDMENTS**

1. These By-Laws may be amended at a regular or a special meeting of the Board of Trustees, by a vote of the majority of a quorum of Trustees present.

2. In Case of any conflict between the Articles and these By-Laws, the Articles shall control; and the case of any conflict between the Declaration and these By-Laws, the Declaration shall control.

**ARTICLE XIII**

**MISCELLANEOUS**

The fiscal year of the Development shall begin on the first day of January and end on the 31st day of December of every year, except the first fiscal year shall begin on the date of incorporation.

IN WITNESS WHEREOF, we, being all of the Trustees of Renaissance At Trimble Creek Homeowners Association, Inc., have hereto set our hands this \_\_\_\_ day of \_\_\_\_\_, 2000.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_



# ARTICLES OF AMENDMENT

1. Name of Corporation. Renaissance at Trimble Creek Homeowners Association, Inc.

2. Amendment. The Articles of Incorporation of Renaissance at Trimble Creek Homeowners Association, Inc. are hereby amended by completely restating the same to read as follows:

## ARTICLE I NAME

The name of the nonprofit corporation is Renaissance at Trimble Creek Homeowners Association, Inc. (hereinafter called "the Association").

## ARTICLE II DURATION

The duration of this nonprofit corporation is to be perpetual.

## ARTICLE III PURPOSE

This corporation is organized as a nonprofit corporation, and the specific purposes for which it is organized are to provide for maintenance, preservation and architectural control of the residence lots and common area within that certain tract of real property situated in Salt Lake County, State of Utah, and particularly described in the Declaration of Covenants, Conditions and Restrictions and Reservation of Easement for Renaissance at Trimble Creek, A Planned Unit Development (the "Declaration" herein) which was filed for record with the office of the County Recorder of Salt Lake County and to promote the health, safety, and welfare of the residents within the above-described property and any additions thereto as may hereafter be brought within the jurisdiction of this corporation for this purpose to:

a) exercise all of the power and privileges and to perform all of the duties and obligations of the Association as set forth in the Declaration;

b) fix, levy, collect and enforce payment by any lawful means, all charges or assessments pursuant to the terms of the Declaration; to pay all expenses in connection therewith and all office and other expenses incident to the conduct of the business of the Association, including all licenses, taxes, or governmental charges levied or imposed against the property of the Association;

c) acquire (by gift, purchase or otherwise), own, hold, improve, build upon, operate, maintain, convey, sell, lease, transfer, dedicate for public use or otherwise dispose of real or personal property in connection with the affairs of the Association;

d) borrow money, and with the assent of two-thirds (2/3) of each class of members, mortgage, pledge, deed in trust, or hypothecate any or all of its real or personal property as security for money borrowed or debts incurred;

e) dedicate, sell or transfer all or any part of the Common Area to any public agency, authority, or utility for such purposes subject to such conditions as may be agreed to by the members. No such dedication or transfer shall be effective unless an instrument has been signed by two-thirds (2/3) of each class of members, agreeing to such dedication, sale or transfer;

f) participate in mergers and consolidations with other nonprofit corporations organized for the same purposes or annex additional residential property and common area, provided that any such merger, consolidation or annexation shall have the assent of two-thirds (2/3) of each class of members; and

g) have and to exercise any and all powers, rights and privileges which a corporation organized under the Utah Nonprofit Corporation and Co-Operative Association Act by law may now or hereafter have or exercise.

#### **ARTICLE IV** **MEMBERSHIP**

Every person or entity who is a record owner of a fee or undivided fee interest in any Lot which is subject by covenants or record to assessments by the Association shall be a member of the Association. The foregoing is not intended to include persons or entities who hold an interest merely as security for

the performance of an obligation. Membership shall be appurtenant to and may not be separated from ownership of any Lot which is subject to assessment by the Association.

**ARTICLE V**  
**VOTING RIGHTS**

The Association shall have two (2) classes of voting Membership as follows:

Class A. Class A Members shall be all Owners, with the exception of the Declarant, for so long as there exists a Class B Membership. Class A Members shall be entitled to one (1) vote for each Lot owned. When more than one person holds an interest in any Lot, all such persons shall be Members. The vote for such Lot shall be exercised as they determine, but in no event shall more than one (1) vote be cast with respect to any Lot owned by Class A Members.

Class B. The Class B Member shall be the Declarant (as defined in the Declaration) who shall be entitled to a total of three (3) votes for each Lot owned by the Declarant. The Class B Membership shall cease and be converted to Class A Membership on the happening of any of the following events, whichever occurs earliest:

(a) When the total votes outstanding in the Class A Memberships, inclusive of votes attributable to any property annexed to the Property, equals the total votes outstanding in the Class B Memberships;

(b) Ten (10) years from the date of recording the Declaration; or

(c) On voluntary cancellation of Class B Membership by the Declarant.

**ARTICLE VI**  
**BOARD OF TRUSTEES**

Section 1. The powers of this corporation shall be exercised, its property controlled, and its affairs conducted by a Board of Trustees.

**Section 2.** The number of Trustees on the Board of Trustees shall be not less than three (3). The initial governing board shall be comprised of three (3) trustees. The Trustees shall be classified with respect to the time for which they shall severally hold office, by dividing them into two (2) classes, to be known as "Class 1" and "Class 2." Class 1 shall consist of one Trustee to hold office for one (1) year. Class 2 shall consist of two Trustees to each hold office for two (2) years. At each annual meeting of the Association, the successor(s) to the class of Trustees whose term(s) shall expire in that year shall be elected to hold office.

**Section 3.** No member of the Board of Trustees shall receive any compensation for his or her services as such, other than reimbursement of their expenses, if any, for attendance at meetings of the Board of Trustees, but any Trustee may be employed by the corporation in a capacity or capacities other than as a Trustee and may be compensated by the corporation for such services.

**ARTICLE VII**  
**ASSETS, INCOME AND PROFITS**

No part of the net earnings, income, gains, profits, funds or property of this corporation in whatsoever manner acquired by it shall at any time, including but not limited to the time of dissolution of this corporation, inure to or be distributed for the benefit of any private shareholder or individual or any Member, Trustee or officer of this corporation, but the same shall be devoted solely to the purposes for which this corporation is formed as the same are hereinabove declared and set forth. Provided, however, that the corporation shall be authorized and empowered to pay reasonable compensation to its Trustee's or officers for services actually rendered.

**ARTICLE VIII**  
**DISSOLUTION**

The Association may be dissolved with the assent given in writing and signed by not less than two-thirds (2/3) of each class of members. Upon the dissolution of the Association other than incident to a merger or consolidation, the Board of Trustees shall, after paying or making provision for payment of all

liabilities of the Association, dispose of all its remaining assets to such organization or organizations formed and operating exclusively for purposes similar to those for which this Association was created. In the event that such disposition is refused, such assets shall be granted, conveyed and assigned to any non-profit corporation, association, trust, or other organization which in the judgment of the Board of Trustees will best accomplish the general purposes for which this corporation was created.

**ARTICLE IX**  
**STOCK**

The corporation shall not issue stock.

**ARTICLE X**  
**AMENDMENTS**

Amendment of these Articles shall require the assent of seventy-five percent (75%) of the entire membership.

3. Date of Amendment. \_\_\_\_\_

4. Number of Members Entitled to Vote. \_\_\_\_\_ ( )

members were entitled to vote on the amendment.

5. Number of Members Voting for Amendment. \_\_\_\_\_

( ) members voted for the amendment.

6. The number of votes cast for the amendment was sufficient for approval of the amendment.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2000.

\_\_\_\_\_  
President of Renaissance at  
Trimble Creek Homeowners  
Association, Inc.

\_\_\_\_\_  
Secretary of Renaissance at  
Trimble Creek Homeowners  
Association, Inc.

STATE OF UTAH            )  
                                  (s.  
COUNTY OF SALT LAKE)

On the \_\_\_\_ day of \_\_\_\_\_, 2000,  
personally appeared before me \_\_\_\_\_ and  
\_\_\_\_\_, signers of the foregoing Articles of  
Amendment, who acknowledged to me that they executed the same.

\_\_\_\_\_  
NOTARY PUBLIC  
Residing at \_\_\_\_\_

My Commission Expires:  
\_\_\_\_\_

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UTAH DIV. OF CORR. AND COMM. CODE

ARTICLES OF INCORPORATION  
OF  
RENAISSANCE AT TRIMBLE CREEK HOMEOWNERS ASSOCIATION, INC.

In compliance with the requirements of the Utah Nonprofit Corporation and Cooperative Association Act, the undersigned, residents of Utah County, State of Utah, being of full age, have this day voluntarily formed a corporation not for profit, and do hereby certify:

ARTICLE I  
NAME

07-02-99A11:30 RCVD

The name of the corporation is the RENAISSANCE AT TRIMBLE CREEK HOMEOWNERS ASSOCIATION, INC. (hereafter referred to as the "Association").

ARTICLE II  
PRINCIPAL OFFICE

The principal office of the Association is located at 758 South 400 East, #203, Orem, Utah 84097.

ARTICLE III  
REGISTERED AGENT

The President of the Association, Wayne H. Corbridge, whose address is 758 South 400 East, #203, Orem, Utah 84097, is hereby appointed the initial Registered Agent of the Association.

ARTICLE IV  
PURPOSE AND POWERS OF THE ASSOCIATION

The Association is organized as a nonprofit corporation and does not contemplate pecuniary gain or profit to its members. The specific purposes for which the Association is formed is to own, manage, operate, maintain and regulate the Common Areas and Facilities at the RENAISSANCE AT TRIMBLE CREEK PLANNED UNIT DEVELOPMENT, to promote the health, safety and welfare of the residents therein, and to take any other action and to enter into any other transactions which may be reasonably necessary to accomplish the foregoing.

ARTICLE V  
MEMBERSHIP

All of the Unit owners of the RENAISSANCE AT TRIMBLE CREEK PLANNED UNIT DEVELOPMENT shall be members of the Association.

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State of Utah  
Department of Commerce  
Division of Corporations and Commercial Code

I hereby certify that the foregoing has been filed and approved on the 2<sup>nd</sup> day of July 1999 in the office of this Division and hereby issue this Certificate thereof.

Examiner: [Signature] Date: 7-2-99



[Signature]  
LORENA R. RIFFO  
DIVISION DIRECTOR





ARTICLE VI  
VOTING RIGHTS

Each member shall have one (1) vote based upon his percentage of ownership interest as set forth in the Declaration of Covenants, Conditions and Restrictions for Renaissance at Trimble Creek.

ARTICLE VII  
BOARD OF TRUSTEES

The affairs of the Association shall be managed by the Board of Trustees which shall consist of three (3) members, who must be individual Unit owners or the legal agents or representatives of institutional Unit owners. The names and addresses of the persons who are to act in the capacity of members of the Board of Trustees until the selection of their successors are:

Name and Address

Wayne H. Corbridge  
758 South 400 East, #203  
Orem, Utah 84097

David R. Schiess  
758 South 400 East, #203  
Orem, Utah 84097

Krisel Travis  
758 South 400 East, #203  
Orem, Utah 84097

All Board Members shall be elected for a one (1) year term.

ARTICLE VIII  
DISSOLUTION

The incorporated Association may be dissolved in accordance with Utah law and the Declaration. Upon dissolution, the assets of the corporation shall be divided among all of its members according to their undivided percentage of ownership interest in the common areas at the Renaissance at Trimble Creek Planned Unit Development.

ARTICLE IX  
DURATION

The Association shall exist perpetually.







ARTICLE X  
AMENDMENTS

The affirmative vote of at least a majority of the members of the Board of Trustees shall be required and shall be sufficient to amend these Articles. Any amendment so authorized shall be accomplished through the recordation or filing of an instrument executed by the President and Secretary of the Association. In such instrument the Committee shall certify that the vote required by this Section has occurred.

ARTICLE XI  
INCORPORATORS

The names and addresses of the incorporators of the Association are:

Wayne H. Corbridge  
758 South 400 East, #203  
Orem, Utah 84097

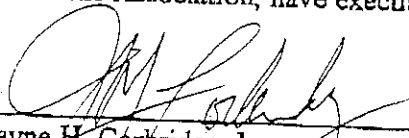
David R. Schiess  
758 South 400 East, #203  
Orem, Utah 84097


Krisel Travis  
758 South 400 East, #203  
Orem, Utah 84097

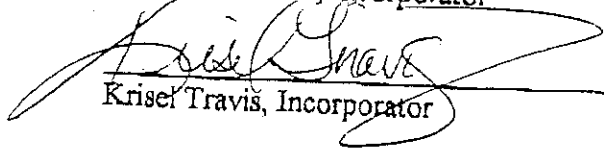
ARTICLE XII  
DEFINITIONS

Except as otherwise provided herein or as may be required by context, all terms used in these Articles shall have the meanings given them by the Declaration of Covenants, Conditions and Restrictions for the Renaissance at Trimble Creek, a planned unit development.

IN WITNESS WHEREOF, for the purpose of forming this corporation under the laws of the State of Utah, we, the undersigned, as incorporators of the Association, have executed these Articles of Incorporation this 1st day of June, 1999.

  
\_\_\_\_\_  
Wayne H. Corbridge, Incorporator

  
\_\_\_\_\_  
David R. Schiess, Incorporator

  
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Krisel Travis, Incorporator

