

**RESOLUTION
OF THE BOARD OF TRUSTEES FOR THE
SWISS ALPINE WATER COMPANY
REGARDING BYLAWS**

Effective Date: June __, 2020

RECITALS

A. **WHEREAS**, certain real property located in Wasatch County, Utah, known as the Swiss Mountain Estates (the "**Project**"), is subject to that certain Dedication of Restrictive Covenants of Swiss Mountain Estates, as amended, recorded with the Office of Recorder for Wasatch County, Utah on November August 20, 1966 as Entry No. 84907 (the "**Declaration**");

B. **WHEREAS**, the Amended and Restated Articles of Incorporation of Swiss Alpine Water Company, a Utah nonprofit corporation (the "**Articles**"), were filed with the Utah Division of Corporations on July 9, 2003, whereby each Owner of a Lot within the Project became a member of the nonprofit corporation known as the Swiss Alpine Water Company (the "**Association**");

C. **WHEREAS**, pursuant to the Declaration and the Articles, the **Association** is a Utah Community Association and Utah private water company organized and operating as a nonprofit corporation under the laws of the State of Utah;

D. **WHEREAS**, pursuant to Article XIX of the Articles, and consistent with the Utah Revised Nonprofit Corporations Act, Utah Code § 16-6a-206, the Association, acting by and through the Board of Trustees, is authorized upon a vote of the Board of Trustees to establish, adopt, amend, or repeal the bylaws of the Association;

E. **WHEREAS**, on the 31st day of July, 2003, the Board of Trustees of the Association did adopt the Bylaws attached hereto as Exhibit A (the "**Bylaws**") as the bylaws of the Association by unanimous vote but never recorded the Bylaws in the public records of Wasatch County;

F. **WHEREAS**, consistent with the power and authority granted to the Board of Trustees under the Declaration, the Articles and the Utah Community Association Act, Utah Code 57-8a-216, the Board of Trustees shall have the right and the obligation to cause the Bylaws of the Association, and any amendment to the Bylaws, to be recorded in the public records of the county against each Lot within the Association;

G. **WHEREAS**, the Board of Trustees now desires to ratify and re-affirm that the Bylaws are the bylaws of the Association and meet their statutory duty to record the Bylaws in the public records of Wasatch County.

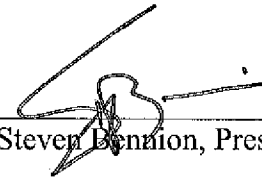
IT IS HEREBY RESOLVED THAT:

1. The Bylaws of the Association originally voted on and approved by the Board of Trustees on July 31, 2003, and attached hereto as Exhibit A, are ratified and re-affirmed as the bylaws of the Association.

2. To the extent that the Bylaws attached hereto as Exhibit A need to be adopted rather than ratified, the Board of Trustees hereby adopts the Bylaws as the bylaws of the Association.

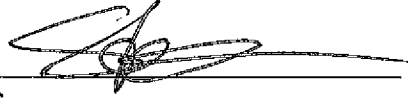
3. The Board of Trustees shall direct counsel for the Association to cause the Bylaws to be recorded in the public records of Wasatch County against all of the Lots within the Association.

IN WITNESS WHEREOF, the undersigned has affixed his signature as the authorized representative of the Association, confirming that this Resolution accurately represents action taken by a majority of the Board of Trustees at a duly noticed meeting of the Board of Trustees in accordance with the Association's Bylaws and consistent with the Utah Revised Nonprofit Corporation Act, on this 10 day of June, 2020



Steven Dennon, President

Subscribed and sworn to before me this 10 day of June, 2020.



Notary Public

My Commission Expires:

1/31/21

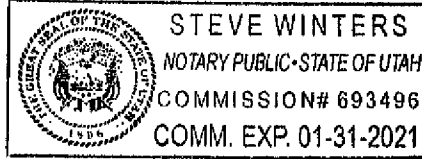


Exhibit A

BYLAWS
OF
SWISS ALPINE WATER COMPANY
A Non-profit Corporation

ARTICLE I.
OFFICES

The principal office of the corporation shall be located at the mailing addresses designated by the Board of Trustees. The corporation may have such other offices, either within or without the State of Utah, as the Board of Trustees may determine from time to time.

ARTICLE II.
CORPORATE SEAL

The corporation shall not have a corporate seal.

ARTICLE III.
MEMBERS (SHAREHOLDERS), ETC.

SECTION 1. CLASSES OF MEMBERS. The members of the corporation shall be divided into four (4) classes as follows: "A", "B", "C", "D". The qualifications for membership in each class shall be as provided for in the Articles of Incorporation.

SECTION 2. VOTING RIGHTS. Each member in good standing, shall be entitled to one (1) vote for each share held. Share ownership and voting is determined by the Articles of Incorporation.

SECTION 3. RESIGNATION. Any member may resign by providing a written conveyance of the share appurtenant to a lot to the corporation. Such conveyance shall not relieve the member so resigning of the obligation to pay assessments or other charges theretofore accrued and unpaid. Transfers to the corporation will be subject to payments of past due assessments and fees. Water will not be provided to any lot to which the appurtenant share has become a Treasury share.

ARTICLE IV.
MEETING OF MEMBERS

SECTION 1. ANNUAL MEETING. An annual meeting of the members shall be held during the month of June at a place and time directed by the Board of Trustees for the purpose of electing Trustees and for the transaction of such other business as may come before the meeting.

SECTION 2. SPECIAL MEETINGS. Special meetings of the members may be called by the President, the Board of Trustees or not less than 1/10th (one-tenth) of the members having voting rights.

SECTION 3. NOTICE OF MEETINGS. Written or printed notice stating the place, day and hour of any meeting of membership shall be delivered either personally or by mail, to each member entitled to vote at such meeting, not less than five (5) days nor more than thirty (30) days before the date

of such meeting, by or at the direction of the President, or the Secretary or the officers or persons calling the meeting. In case of a special meeting when required by statute or by these Bylaws, the purpose or purposes for which the meeting is called shall be stated in the notice. If mailed, the notice of the meeting shall be deemed to be delivered when deposited in the United States Mail addressed to the member at the address of the member as it appears on the records of the corporation, with postage thereon prepaid.

SECTION 4. INFORMAL ACTION BY MEMBERS. Any action required by law to be taken at a meeting of the members or any action that may be taken at a meeting of members, may be taken without a meeting if a consent in writing, setting forth the action so taken, is signed by a majority of the members in good standing entitled to vote with respect to the subject matter thereof.

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SECTION 5. QUORUM. Members holding fifteen percent (15%) of the votes of the total membership at any meeting shall constitute a quorum at such meeting. If a quorum is not present at any meeting of members, a majority of the members present may adjourn the meeting from time to time without further notice.

SECTION 6. PROXIES. At any meeting of members, a member entitled to vote may vote by proxy executed in writing by the member or by his duly authorized attorney-in-fact. No proxy shall be valid after six (6) months from the date of its execution, unless otherwise provided in the proxy.

SECTION 7. VOTING BY MAIL. Where Trustees or officers are to be elected by members or any class or classes of members, such election may be conducted by mail in such manner as the Board of Trustees shall determine.

ARTICLE V.

BOARD OF TRUSTEES

SECTION 1. GENERAL POWERS. A majority of the Board of Trustees shall be owners of residences constructed and connected to the water system. The Board of Trustees shall have the powers as set out in the Articles of Incorporation.

SECTION 2. NUMBER, TENURE, QUALIFICATION. The number of Trustees shall be seven (7). Trustees shall be elected at the annual meeting of members. The term of office shall be two (2) years but four (4) Trustees shall be elected during even numbered years and three (3) during odd numbered years. The first election under this section shall be in June of 1979 at which time three (3) Trustees shall be elected. The term of office of each Trustee shall continue until the election and qualification of his successor.

SECTION 3. REGULAR MEETINGS. A regular meeting of the Board of Trustees shall be held at least once in every three (3) month quarter of the year.

SECTION 4. SPECIAL MEETINGS. Special meetings of the Board of Trustees may be called by the President or in his absence the Vice-President or at the request of the majority of the Board of Trustees.

SECTION 5. PLACE OF MEETINGS. Regular meetings and special meetings of the Board shall be held at the principal office of the corporation or at such other place as the Trustees may determine.

SECTION 6. NOTICE. Notice of any regular or special meeting of the Board of Trustees shall be given at least five (5) days previously thereto by written notice delivered personally or sent by mail or electronic methods to each Trustee at the address as shown by the records of the corporation. If mailed, such notice shall be deemed to be delivered when deposited in the United States Mail in a sealed envelope so addressed, with postage thereon prepaid. If notice is given by electronic methods, such notice shall be deemed to be delivered upon transmission. Any Trustee may waive notice of any meeting. The attendance of a Trustee at any meeting shall constitute a waiver of notice of such meeting except when a Trustee attends a meeting for the express purpose of objecting to the transaction of any business because the meeting is not lawfully called or convened. The business to be transacted at the meeting need not be specified in the notice or waiver of notice of such meeting, unless specifically required by law or by these Bylaws.

SECTION 7. QUORUM. A majority of the Board of Trustees shall constitute a quorum for

transaction of business of any meeting of the Board; but if less than a majority of the Trustees are present at any meeting, a majority of the Trustees present may adjourn the meeting from time to time without further notice.

SECTION 8. BOARD DECISION. The act of a majority of the Trustees present at any meeting at which a quorum is present shall be the act of the Board of Trustees, unless the act of a greater number is required by law or by these Bylaws.

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SECTION 9. VACANCIES. In the event of a vacancy in the Board of Trustees arising because of the withdrawal of a member of the Board or for any other reason before the expiration of his allotted term, the remaining Trustees shall appoint a Trustee to fill the vacancy for the unexpired term of his predecessor in office.

SECTION 10. REPORTS. The Board of Trustees shall be responsible to make an annual report to the members of the corporation of the activities and financial status of the corporation, which report shall include the findings of a regular accounting of the financial records of the corporation.

ARTICLE VI.

OFFICERS

SECTION 1. The officers of the corporation shall be a President, Vice-President, Secretary and Treasurer, and such other officers as may be elected in accordance with the provisions of this article. At the direction of the Board, the office of Secretary and Treasurer may be combined.

SECTION 2. PRESIDENT. The President of the corporation shall be a member of the Board of Trustees. The principal duties of the President shall be to preside at all meetings of the members and the Board of Trustees and to have a general supervision of the affairs of the corporation.

SECTION 3. VICE-PRESIDENT. The Vice-President of the corporation shall be a member of the Board of Trustees. The principal duties of the Vice President shall be to discharge the duties of the President in the event of absence or disability, for any cause whatsoever, of the President.

SECTION 4. SECRETARY. The principal duties of the Secretary shall be to countersign all deeds, leases, and conveyances executed by the corporation, and to keep a record of the proceedings of the Board of Trustees, and to safely and systematically keep all books, papers, records, documents belonging to the corporation, or in any way pertaining to the business thereof, except the books and records incidental to the duties of the Treasurer.

SECTION 5. TREASURER. The principal duties of the Treasurer shall be to keep an account of all monies, credits, and property of any and every nature of the corporation which shall come into his hands, and to keep an accurate account of all monies received and disbursed, and of money and property on hand, and generally of all matters pertaining to his office, that shall be required by the Board of Trustees.

SECTION 6. ELECTIONS. The officers of the corporation shall be elected annually by the Board of Trustees at the regular annual meeting of the Board of Trustees. If the election of officers is not held at such meeting, such election shall be held as soon thereafter as is convenient. New offices may be created and filled at any meeting of the Board of Trustees. Each officer shall hold office until his successor has been duly elected and qualifies.

SECTION 7. REMOVAL OF OFFICERS. Any officer elected or appointed by the Board of Trustees may be removed by the Board of Trustees whenever in its judgment the best interests of the corporation would be served thereby, but such removal shall be without prejudice to the contract rights, if any, of the officer so removed.

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SECTION 8. VACANCIES. A vacancy in any office because of death, resignation, removal, disqualification or otherwise, may be filled by the Board of Trustees for the unexpired portion of the term.

ARTICLE VII.

COMMITTEES

SECTION 1. COMMITTEES OF TRUSTEES. The board of Trustees, by resolution adopted by a majority of the Trustees in office, may designate one or more committees, each of which shall consist of one or more Trustees, and such other members as the Board may select or designate, which committees, to the extent provided in such resolution, shall have and exercise the authority of the Board of Trustees in the management of the corporation; but the designation of such committees and the delegation thereto of authority shall not operate to relieve the Board of Trustees, or any individual Trustee, of any responsibility imposed on it or him by law.

SECTION 2. OTHER COMMITTEES. Other committees not having and exercising the authority of the Board of Trustees in the management of the corporation may be designated by resolution adopted by a majority of the Trustees present at a meeting at which a quorum is present. Except as otherwise provided in such resolution, members of each committee shall be members of the corporation, and the President of the corporation shall appoint the members thereof. Any member thereof may be removed by the Board of Trustees whenever in their judgment the best interests of the corporation shall be served by such removal.

ARTICLE VIII.

CONTRACTS, CHECKS, DEPOSITS AND FUNDS

SECTION 1. CONTRACTS. The Board of Trustees may authorize any officer or officers, agent or agents of the corporation, in addition to the officers so authorized by these Bylaws, to enter into any contract or execute and deliver any instrument in the name of or on behalf of the corporation, and such authority may be general or may be confined to specific instances.

SECTION 2. CHECKS, DRAFTS OR ORDERS. All checks, drafts or orders for the payment of money, notes or other evidences of indebtedness issued in the name of the corporation, shall be signed by the Secretary or Treasurer or an Assistant Treasurer and countersigned by the President or Vice-President of the corporation or such officer or officers, agent or agents, of the corporation, and in such manner as shall from time to time be determined by resolution of the Board of Trustees.

SECTION 3. DEPOSITS. All funds of the corporation shall be deposited from time to time to the credit of the corporation in such banks, trust companies, or other depositories as the Board of Trustees may select.

SECTION 4. GIFTS. The Board of Trustees may accept on behalf of the corporation any contribution, gift, bequest, or devise for the purposes of the corporation.

ARTICLE IX.

BOOKS AND RECORDS

The corporation shall keep correct and complete books and records of account and shall also keep minutes of the proceedings of the meetings of its officers and Board of Trustees. All books and records

of the corporation may be inspected by any officer or Trustee, or member or their attorney, for any proper purpose at any reasonable time.

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ARTICLE X.

FISCAL YEAR

The fiscal year of the corporation shall be from June 1st to May 31st of the following year. An annual report including an accounting shall be made by the Board to the members of the corporation at the annual meeting covering the preceding year.

ARTICLE XI.

ASSESSMENTS

Pursuant to Article XIII of the Articles of Incorporation, the Board of Trustees may make annual general and/or special assessments on the shares of the corporation for the purpose of maintaining the water system of the corporation, and for such other authorized activities of the corporation as the Board of Trustees may from time to time determine. The Board of Trustees at the time of making such assessment shall designate the date on which the assessment shall be due. Assessments not paid within thirty (30) days of the due date shall be delinquent and shall

be subject to provisions of the Bylaws with respect to delinquencies. Assessments not paid on the due date shall be subject to interest at a rate set by the Board of Trustees from the due date until the date the payment is received by the corporation.

ARTICLE XII.

WAIVER OF NOTICE

Whenever any notice is required to be given under the provisions of the Articles of Incorporation or the Bylaws of the corporation, a waiver thereof in writing signed by the person or persons entitled to such notice, whether before or after the time stated therein, shall be deemed equivalent to the giving of such notice.

ARTICLE XIII.

SYSTEM EXTENSIONS

Applications for extensions of pipelines and facilities to be connected to the existing water system shall be submitted to the Board of Trustees pursuant to the provisions of the Articles of Incorporation, for approval of the Board and construction shall not commence until the Board has issued written approval of said applications. The Board shall be governed by the applicable sections of Articles of Incorporation in considering said applications.

ARTICLE XIV.

EMERGENCY SITUATIONS

In times of water shortage or at any time a threat to the water system might exist, the Board of Trustees shall have full authority to declare a water emergency, and to shut off, ration or otherwise regulate the distribution and use of water from the corporation's system. Such action by the Board of Trustees may include a moratorium on new water connections until the emergency has been alleviated.

METERS, METER READERS AND METER MAINTENANCE

The Board of Trustees is authorized to require, in accordance with the Articles of Incorporation, that each connection to a lot be fitted with a meter to measure the quantity of water delivered to each shareholder and such back flow prevention devices as may be required to protect the integrity of the water system. Except for fire protection connections approved by the Board of Trustees, no lot/share shall be entitled to more than one connection point to the water

system of the corporation. Members shall not hinder or obstruct in any way the ability of the authorized representatives of the corporation to gain entry to a shareholder's structure or premises, upon reasonable notice, and at a reasonable time of day, for the purpose of periodic meter reading and maintenance of the water meters and back flow prevention devices. The cost of removing any physical obstructions may be charged to the shareholder. The corporation, upon notice, may discontinue the delivery of water to the shareholder without liability in the event the shareholder denies the representatives of the corporation access to the water meter. The delivery of water shall not be resumed until the corporation has been provided with the required access to the water meter.

ARTICLE XVI.

FEES, FINES AND BONDS

In addition to the assessments as herein otherwise provided, the Board of Trustees is authorized to impose fees, fines and penalties, and require a bond or bonds from shareholders for any and all purposes to protect the economic and property interests of the corporation, to meet any and all requirements imposed by law, and to fairly compensate the corporation for impacts arising from the activities or inaction of individual members or their employees, agents, representatives and invited guests. Such fees shall include, but not be limited to, connection fees, permit fees, pumping fees, excess usage fees, stand-by fees and water development fees.

ARTICLE XVII.

MAINTENANCE AND USE OF CORPORATION AND MEMBER PROPERTY

The Board of Trustees is authorized to establish such policies as it determines appropriate to provide for the construction, use, operation, maintenance, repair and replacement of corporate property. Members are responsible for the construction, operation, use, maintenance, repair and replacement of member property, including, but not limited to, improvements constructed on lots within the subdivisions. The Board of Trustees is authorized, but not obligated, to pursue any remedies available under the law to eliminate nuisances from within the subdivisions or to otherwise protect the interests of the members.

ARTICLE XVIII.

DELINQUENCIES

The Board of Trustees is authorized to pursue any and all remedies available under the law to cure delinquencies in performance or the payment of any amounts due to the corporation, including, but not limited to, the bringing of litigation and the enforcement of liens. If, after thirty (30) days written notice of a delinquency a member fails to cure the delinquency, the corporation is authorized to disconnect the water connection of the member from the water system of the corporation. Such water service shall not be reconnected until all delinquencies have been cured.

ARTICLE XIX.

Each individual member requesting water service from the corporation shall make formal written application to the Board of Trustees for service, on a form provided by the secretary, and shall comply with the following:

- A. No lot owner/shareholder shall be permitted to connect onto the corporation's system or receive water service until a formal written application for service has been received and accepted by the Board of Trustees. The application shall be on a form provided by the secretary, and shall provide that each lot owner/shareholder shall comply with the rules and regulations and bylaws of the corporation.
- B. Each lot owner/shareholder requesting service shall provide evidence of the ownership of the lot to which the share is appurtenant.
- C. Each shareholder requesting service shall pay, at the time of making the application, the connection fee required at the then current rate. The cost to connect to the corporation's system may include, but shall not be limited to a share of costs previously incurred to construct and operate the system and to acquire the water and water rights used within the system.
- D. Each new service connection shall be fitted with such valves and devices as the Board of Trustees may require to facilitate the installation of meters and to protect the integrity of the water system.
- E. The corporation's obligation for operation and maintenance of service laterals shall terminate at the property-side of the shut-off valve. The shareholder shall be responsible for the maintenance of the service lateral from the property-side of the shut-off valve/meter to the structure receiving water service. The meter itself, the meter gauges and the shut-off valve shall be paid for by the shareholder, but shall be conveyed to and remain the sole property of the corporation, and the corporation shall have the obligation to maintain and repair the same after installation is complete.

The Board of Trustees shall have authority to establish and enforce policies regarding notification to the corporation regarding the sale or transfer of the ownership of the lot to which a share is appurtenant and may administratively suspend water service to a lot if such policies are not complied with by the owner of a lot.

ARTICLE XX.

MISCELLANEOUS

Waiver. No restriction, condition, obligation, or provision contained in these Bylaws shall be deemed to have been abrogated or waived by reason of any failure to enforce the same, irrespective of the number of violations or breaches thereof which may occur.

Action Without a Meeting. Any action which the Utah Revised Non-profit Corporation Act, the Articles of Incorporation, or the Bylaws require or permit the member or Board of Trustees to take at a meeting may be taken without a meeting if a consent in writing setting forth the action so taken is signed by all of the members or Trustees entitled to vote on the matter. The consent, which shall have the same effect as a unanimous vote of the members or Trustees, shall be filed in the records of minutes of the corporation.

Invalidity; Number; Captions. The invalidity of any part of these Bylaws shall not impair or affect in any manner the validity, enforceability or effect of the balance of these Bylaws. As used in these Bylaws, the singular shall include the plural, and the plural the singular. The masculine and neuter shall each include the masculine, feminine and neuter, as the context requires. All captions are intended solely for convenience of reference and shall in no way limit any of the provisions of these Bylaws.

Conflicts. These Bylaws are intended to comply with the Utah Revised Non-profit Corporation Act and the Articles of Incorporation. In case of any irreconcilable conflict, such statute and articles shall control over these Bylaws or any policies adopted by the corporation.

ARTICLE XXI.
AMENDMENT OF BYLAWS

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These Bylaws may be altered, amended or repealed and new Bylaws may be adopted by a majority of the Trustees present at any regular meeting or at any special meeting.

ARTICLE XXII.
ADOPTION

These Bylaws are duly adopted by the unanimous vote of the Board of Trustees this 31st day of July, 2003.

SWISS MOUNTAIN WATER COMPANY



John S. Kirkham, President

Dale Mickleson, Vice-President

Louis Cardon, Board Member

Pierre Schroemges, Board Member

Jerry Clegg, Board Member

LEGAL DESCRIPTION

SWISS ALPINE WATER COMPANY

All LOTS, SWISS MOUNTAIN ESTATES, PLATS 1 THROUGH 4, ACCORDING TO THE OFFICAL PLATS THEREOF, RECORDED IN THE OFFICE OF THE COUNTY RECORDER OF WASATCY COUNTY, STATE OF UTAH.

PARCEL NUMBERS:

00-0001-0533	00-0002-1308	00-0002-1316	00-0002-1324	00-0002-1332
00-0002-1340	00-0002-1357	00-0002-1365	00-0002-1373	00-0002-1381
00-0002-1423	00-0002-1431	00-0002-1449	00-0002-1456	00-0002-1464
00-0002-1472	00-0002-1480	00-0002-1498	00-0002-1506	00-0002-1514
00-0002-1522	00-0002-1530	00-0002-1548	00-0002-1555	00-0002-1563
00-0002-1571	00-0002-1589	00-0002-1597	00-0002-1605	00-0002-1613
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00-0002-4179	00-0002-4187	00-0002-4195	00-0002-4203	00-0012-9218
00-0013-1834	00-0002-1399	00-0002-1407	00-0002-1415	