

BY-LAWS
OF THE
SCOFIELD RESERVOIR CAMPSITE CORPORATION

It is hereby accepted and agreed by the SCOFIELD RESERVOIR CAMPSITE CORPORATION, a non-profit organization, that we adopt, establish and observe these By-Laws for the safety and well being of all individuals while at the Campsite:

1. The Scofield Reservoir Campsite Corporation consists of NW 4, Section 10, coordinates T12S and R7E of Carbon County. It includes Blocks 1, 2, 3, 4, 5, on a parcel of land of approximately 5 acres, located on the East Shore of Scofield Reservoir.
2. The Corporation shall be governed by a Board of Directors, consisting of: President, Vice President, Secretary/Treasurer, and two Directors. Each Board Member shall serve for a period of two years, and will then be up for re-election or election. The Board of Directors shall govern the affairs of the Corporation. Major projects which are deemed necessary by the Board of Directors will be presented to the cabin/lot owners at the annual June meeting for approval. Members of the Board, and other members approved by the Board who perform work and repairs on Corporation property, shall be compensated at a rate of \$10.00 per hour. This does not include work done on the annual cleanup day.
3. Each cabin/lot owner shall have membership in said Corporation, and becomes a member by owning a lot in the Campsite, and each member (representing their family) shall be entitled to one vote per lot. Each member is subject to dues and assessments, as established and accepted by a majority vote of those present at the Annual June Meeting of each year. These By-Laws may be amended in the manner now, or which may hereafter be provided by the Laws of the State of Utah governing corporations. Private property owned by the members shall not be liable for any obligations which the Corporation may incur. It is the responsibility of the Board of Directors to provide adequate liability insurance to protect the Corporation against legal and legitimate liabilities incurred.
4. Annual dues and assessments are established by the Board of Directors, and accepted by a majority vote of the cabin/lot owners present at the Annual June Meeting. Statements for annual dues will be mailed in June, and payment is due by July 31st of that same year. Failure of a cabin/lot owner to promptly pay dues will result in the water line to their cabin being disconnected in October, at the time that all water is turned

off for the season. A cost of \$250 will be assessed to the delinquent cabin/lot owner to have the water line reconnected.

5. Traditionally in the fall, the Campsite water line system is drained on the last Monday in October (after deer hunting season). It is the responsibility of each cabin/lot owner to drain the water lines in their cabins prior to sustained freezing temperatures. Each cabin/lot owner shall close all valves and faucets in and on the outside of their cabins prior to water being turned on in the spring. The Corporation shall not be held responsible for plumbing damage resulting from freezing. As a general rule, the water line system is turned on approximately May 1st, depending upon spring weather.
6. It is not permissible to discharge firearms of any kind within the Campsite area, nor is it permissible to set off fire-works of any kind.
7. There are to be no open wood fires or free standing fire pits of any kind. The risk is far too great of having sparks from fire and ashes ignite trees and grass. Propane gas and briquette barbeques may be permitted if properly attended to. There is to be no dumping of ashes anywhere in the Campsite area.
8. Cabin/lot owners are responsible for keeping the lots and the grounds around their cabins clear and free of any fire hazards. Lots and the grounds around the cabins/lots shall be kept neat and clean. Buildings or structures that are defective or in a condition of deterioration or disrepair are considered public nuisances and must be properly maintained or be demolished. Failure of the cabin/lot owner to take proper action will result in the Board applying for a condemnation order of the property from the County Building Department and County Health Department. Beach areas are to be maintained and kept clean. Any dock that is in a condition of deterioration or disrepair and not being used for at least one year will be hauled off on the annual work day in June, and the dock owner will be billed for the cost of removal.
9. There is to be absolutely no parking on any avenue or street in the Campsite. Parking on avenues or streets obstruct emergency fire fighting trucks and equipment which need clear access to the lake to draw water to fight any fire that may arise.
10. Everyone entering the Campsite is to observe and obey the 5 MPH speed limit posted throughout the Campsite area. ATVs are not permitted in the Campsite area to travel on the streets and avenues except for access and egress. Special vehicles for handicapped individuals must be approved by the Board of Directors.
11. Out of courtesy for other cabin/lot owners, to maintain proper water pressure, there will be no outside watering on busy Holidays and on crowded weekends. When the Campsite area is not busy, outside watering is permitted.
12. All animals must be on a leash. This applies to animals owned by cabin/lot owners as well as their guests. It is the responsibility of the cabin/lot owner to clearly inform their guests of this By-Law. If animals

are found running loose, the Carbon County Animal Control Shelter should be notified by calling 435.637-6654 or 637-0890. They have agreed that within one hour of notification, the animal will be picked up and impounded in Price. There will be a \$100 impound fee to have the animal released back to the owner. The Carbon County Animal Control Shelter has agreed to make impromptu checks for loose animals at the Campsite during the summer season.

13. When a cabin/lot owner sells property, the cabin/lot owner must notify a member of the Board of Directors of the sale or transfer of title or deed of said property to another. The cabin/lot owner is to provide the name, address, and telephone number of the new owner, to a Board Member. Any dispute over lot boundaries are to be resolved by the parties in dispute, and shall not be the responsibility of the Corporation.
14. The last one out of an avenue is responsible for closing, locking, and securing the gate for that avenue.
15. No loud noise or unruly behavior or conduct is permitted in the Campsite area, and in particular after 11:00 PM.
16. Only cabin/lot owners are permitted to have additional sleeping facilities, and only on their property.
17. All Carbon County Ordinances are in force at this Campsite, and are to be observed by all cabin/lot owners and guests.
18. A copy of these By-Laws are to be provided to each cabin/lot owner. All cabin/lot owners are responsible for informing their guests of these By-Laws. Each cabin/lot owner should feel their responsibility to assist each other in working together in a combined effort to see that these By-Laws are honored and being observed.

We hereby Adopt, Accept, and Approve these By-Laws by a majority vote of the Board of Directors representing the cabin/lot owners, this date October 27, 2008.

FOR THE BOARD OF DIRECTORS

Harold Nielsen
Harold Nielsen, President

Robert L. Potts
Robert L. Potts, Vice President

Jon V. Topol
Jon V. Topol, Secretary/Treasurer

Jon Anast
Jon Anast, Director

Curtis G. Thomas
Curtis G. Thomas, Director

~~ORIGINAL~~

Copy

ARTICLES OF INCORPORATION

OF

SCOFIELD RESERVOIR CAMPSITE, INCORPORATED

WE, the undersigned adult citizens of the United States of the age of 21 years or more, being duly authorized to act as incorporators under the Utah Non-Profit Corporation Act, hereby adopt the following Articles of Incorporation for the Scofield Reservoir Campsite Incorporated:

1. CORPORATE NAME

The name by which the Corporation shall be known is as follows:

SCOFIELD RESERVOIR CAMPSITE, INCORPORATED

2. DURATION OF CORPORATION

The Corporation is to have a perpetual existence unless dissolved or terminated according to law.

3. CORPORATE PURPOSES

The purpose for which this Corporation is formed is to maintain and improve the health and well being of its members by promoting such recreational pursuits as fishing, boating, water skiing, and similar sports and recreational activities for the enjoyment of its members, with such facilities provided and made available as are necessary and proper to be used in connection therewith; to adopt and enforce such safety and sanitary measures in carrying on such activities to make such recreational pursuits as clean, healthful and safe as possible for its members; also

to own, hold, purchase, lease, locate, acquire or dispose of water and water rights and all kinds of property to enable the company to accomplish the said objectives and purposes; this Corporation is not organized, however, for pecuniary profit; to have such incidental powers as are now or may be hereafter conferred upon non-profit corporations by the laws of the State of Utah.

4. BOARD OF DIRECTORS

The Corporation shall be governed by a Board of Directors consisting of five (5) members, each of whom shall be a member of the Corporation and shall be elected at the annual meeting of the membership of the Corporation to be held on the First Friday evening in April of each year hereafter between the hours of 7:00 p.m. and 9:00 p.m., after at least five (5) days notice of said meeting. At the first such annual meeting the members shall elect two (2) directors who shall serve for a term of one (1) year, and shall elect the names of three (3) directors to serve for a term of two (2) years. Any three (3) of said directors shall constitute a quorum. The initial governing board and names and street addresses of the persons who are to serve as initial officers and directors until the next annual meeting of the members are:

- . GEORGE GRIVET, President and Director
57 North 1st West
Price, Utah 84501

- . RALPH HIGGINBOTHAM, Vice President and Director
425 West 1100 North
Price, Utah 84501

- . BRUCE BRYNER, Secretary/Treasurer and Director
52 South 100 East
Price, Utah 84501

ARNOLD SKINNER, Director
838 West 1300 North
Price, Utah 84501

JOE ROLANDO, Director
123 Palmer
Helper, Utah 84526

No person shall be eligible to hold office as a director unless he is a member of the Corporation.

5. OFFICERS OF THE CORPORATION

The Corporation shall have the following officers: a President, a Vice-President, a Secretary/Treasurer. Said officers shall be elected by the Board of Directors after each annual election and shall serve for a period of one (1) year or until their successors shall have been duly elected and qualified.

6. SHARES

The corporation will not issue shares evidencing membership or interest in the Corporation, but will merely issue a "Certificate of Membership".

7. MEMBERSHIP

The Corporation shall have a single class of membership; each person requesting membership in said Corporation must own a lot located in the subdivision on the East Shore of Scofield Reservoir, known as Scofield Reservoir Campsite Corporation; each member shall be entitled to one (1) vote, and each member shall be subject to assessment by the Corporation for the membership. All certificates of membership issued by the Corporation shall be appurtenant to the land owned by the initial member, and transfer of said certificate of membership shall be restricted and limited to the transferees of the title to said land, subject to the approval of the Board of Directors and the restrictions set forth in the bylaws.

8. INCORPORATORS

That the Incorporators are as follows:

GEORGE GRIVET
57 North 1st West
Price, Utah 84501

RALPH HIGGINBOTHAM
425 West 1100 North
Price, Utah 84501

BRUCE BRYNER
52 South 100 East
Price, Utah 84501

ARNOLD SKINNER
838 West 1300 North
Price, Utah 84501

JOE ROLANDO
123 Palmer
Helper, Utah 84526

9. PRINCIPLE OFFICE AND REGISTERED AGENT

The principle office of the Corporation shall be 57 North 1st West, Price, Utah 84501, and the registered agent for service shall be GEORGE GRIVET also of 57 North 1st West, Price, Utah 84501.

10. SPECIAL MEETINGS

Special meetings of the membership may be called by the President or three (3) members of the Board of Directors or by one-third of the outstanding membership entitled to vote.

11. BYLAWS

Bylaws may be adopted, amended or repealed by the majority vote of the Board of Directors.

12. AMENDMENTS TO ARTICLES

These Articles of Incorporation may be amended in the manner now, or which may hereafter be provided, by the Laws of the State of Utah Governing Corporations.

13. PRIVATE PROPERTY OF MEMBERS

The private property of the members of this Corporation shall not be liable for the obligations of the Corporation.

14. DISSOLUTION

The Corporation shall be dissolved according to the laws of the State of Utah in such cases made and provided. In the event of dissolution of the Corporation, each member, including former members, shall receive his/her proportionate share of Corporation property and assets based upon patronage, insofar as is practicable after paying or providing for payment of all debts of the Corporation.

IN WITNESS WHEREOF, we have hereunto set our hands this

17th day August, 1987.

George Grivet
GEORGE GRIVET

Ralph Higginbotham
RALPH HIGGINBOTHAM

Bruce Bryner
BRUCE BRYNER

Arnold M. Skinner
ARNOLD SKINNER

Joe Rolando
JOE ROLANDO

STATE OF UTAH)
 : ss.
COUNTY OF CARBON)

I, LUKE G. PAPPAS, a Notary Public, hereby certify that on the 17th day of August, 1987, personally appeared before me GEORGE GRIVET, RALPH HIGGINBOTHAM, BRUCE BRYNER, ARNOLD SKINNER and JOE ROLANDO, who being by me first duly sworn severally declare that they are the persons who signed the foregoing document as incorporators and that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand the day and year last above written.

Luke G. Pappas
NOTARY PUBLIC
Residing at: Price, Utah

My Commission Expires:
4-2-90

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

975465-0140

I hereby certified that the foregoing has been filed
And approved on this 01 day of Dec 20 08
In this office of this Division and hereby issued
this Certificate thereof.

AMENDMENTS

AMENDMENT

Examiner: J. Swanson Date 12-24-08

TO THE



Kathy Berg
Kathy Berg
Division Director

ARTICLES OF INCORPORATION
OF
SCOFIELD RESERVOIR CAMPSITE, INCORPORATED

1. CORPORATE NAME

The name by which the Corporation shall be amended to read
as follows:

SCOFIELD RESERVOIR CAMPSITE CORPORATION

4. BOARD OF DIRECTORS

This section is amended to read that the annual meeting of the
membership of the Corporation is to be held on the second
Saturday every June of each year hereafter at 1:00 PM, after at
least five (5) days notice of said meeting.

5. OFFICERS OF THE CORPORATION

This section is amended to read that the Corporation shall
consist of five (5) members, namely: president, vice president,
secretary/treasurer, and two directors, forming the Board of
Directors. Two Directors shall be elected on the odd numbered
years. The three other directors shall be elected on the even
numbered years. Each member shall serve a term of two years,
at which time the member is up for election or re-election. All
five (5) Board Members are Directors, and any three (3)
Directors shall constitute a quorum.

At the first Board of Directors Meeting following the election
in June, the Directors will elect the president, vice president,
and the secretary/treasurer, from among the five Directors.

The Board of Directors is empowered with authority to create
new By-Laws or to amend existing By-Laws, by a majority
vote of the Board of Directors.

12-01-08A07:43 RCVD

Date: 12/01/2008
Receipt Number: 2676656

Amount Paid: \$17.00

7. MEMBERSHIP


This section is amended to read: Each member shall be entitled to one (1) vote per lot owned by the member.

8. PRINCIPLE OFFICE AND REGISTERED AGENT

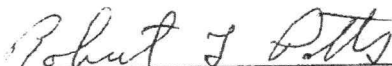
This section is amended to read: The principle office of the Corporation shall be 211 South 900 East, Orem, Utah 84097, and the registered agent for service shall be Harold Nielsen, 272 Duchesne, Helper, Utah 84526.

This amendment was adopted by the Board of Directors without shareholder action on October 27, 2008.

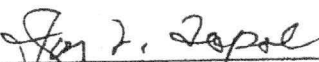
IN WITNESS WHEREOF, we have hereunto set our hands this
27 day OCTOBER, 2008.




Harold Nielsen, President



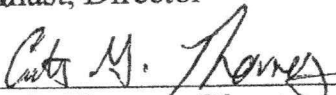
Robert L. Potts, Vice President



Jon V. Topol, Secretary/Treasurer



Jon Anast, Director



Curtis G. Thomas, Director