BY-LAWS OF Ent 833055 Bk 867 Pg 16
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CARBON COUNTY RECORDER, Recorder
CARBON COUNTY CORPORATION
For: SCOFIELD RESERVOIR CAMPSITE

SCOFIELD RESERVOIR CAMPSITE, INCORPORATED

WHEREAS Scofield Reservoir Campsite, Incorporated, (hereinafter designated as "SRCI") was incorporated pursuant to the Utah Non-Profit Corporation Act on the 19th day of August, 1987 and amended on the 24th day of December, 2008, and has been operating under said Act, as amended, and is currently in good standing. By-Laws of SRCI were adopted on the 27th day of October, 2008. SRCI owns, operates, and maintains certain roads, water systems, and certain real property.

WHEREAS the Board of Directors of SRCI desire to supersede, replace, restate, amend, and adopt By-Laws of Scofield Reservoir Campsite, Incorporated pursuant to the provisions of the Articles of Incorporation and the statutory provisions of the Utah Revised Nonprofit Corporation Act. The purpose of this restating, amending and adopting of By-Laws is to ensure full compliance with the purposes set forth in the Articles of Incorporation, the safety of the Members as herein defined, compliance with existing law, and to set forth the business operations of SRCI in order to insure its non-profit status and to fully realize the Corporate Purposes as stated in the Articles of Incorporations.

THEREFORE the Board of Directors, hereby restate, amend, and adopt the following By-Laws, the same to effective upon the vote of the Board of Directors and the minutes reflecting said vote.

ARTICLE I RATIFICATION OF PRIOR AMENDMENTS

1. The Amendment of the Articles of Incorporation on the 24th Day of December, 2008, is hereby acknowledged, ratified and declared to be in full force and effect, except as hereinafter specifically restated, amended, and adopted. Any conflict between the Amendment to the Articles of Incorporation of

December 24, 2008, and these By-Laws is to be governed by the provisions of the By-Laws contained herein of Scofield Reservoir Campsite, Incorporated.

2. The By-Laws adopted on the 27th day of October, 2008 is hereby acknowledged, and will be in full force and effect, until the By-Laws of Scofield Reservoir Campsite, Incorporated are approved and in full force and effect. Any conflict between the By-Laws adopted on the 27th of October, 2008 and the provisions contained herein are to be governed by the provisions contained herein of the By-Laws of Scofield Reservoir Campsite, Incorporated.

ARTICLE II DEFINITION OF TERMS

- 3. "Address" means a location where mail can be delivered by the United States Postal Service, It may include a street number and name, city or community, and zip code, or it may provide for a post office box, city and zip code.
- 4. "Voting Member" means the name of one Individual Member of each lot for which a Certificate of Membership has been issued and who is authorized to receive notices, statements, or other communications, including, but not limited to email, fax, or hand delivered communications from SRCI and has the sole right to vote the single vote for that lot Membership. If the Lot Membership is an individual or individuals, there must be a single named individual authorized as the Voting Member. If the Membership has been issued to a Corporation, a Limited Liability Company, a Partnership, a Joint Venture, or an Association, there must be a single designated individual identified as the Voting Member for that Membership. The designation of the individual as the Voting Member must be filed with the Secretary of SRCI and will remain in force until notice has been received by the Secretary of any revised designation. In addition to the designation of an individual to cast the vote of the lot Membership, every Membership must provide the following information:
 - a) Voting Member name,
 - b) A mailing address,
 - c) A telephone number (either cell number, land line, or both),
 - d) An email address and/or facsimile telephone number (if available),
 - e) And such other information necessary to enable the giving appropriate notices for full participation.
- 5. "Voting rights" is restricted to the individual designated as the Voting Member as defined herein and if no one has been designated, the right to vote the Membership's single vote is suspended until such designation has been filed with the Secretary. The designated Voting Member must be present at the Annual

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Meeting or any other meeting at which a vote of the Membership is required or allowed in order to exercise the Voting Rights.

- 6. "Notice" means written notification of the Annual Meeting and any other meetings that may require or allow a vote by the Voting Member. The written notice may be sent by first class mail via the United States Mail, or may be sent by email and/or facsimile, or by hand delivery or any other means to give notice. The notice must be sent and/or delivered at least fifteen (15) days before the Annual Meeting and any special meeting. Any emergency meeting notice may be waived with consent of the Board of Directors.
- 7. "Operating Year" means the period of time in which the roads, water system and access is granted to the members. The Operating Year commences on or about May 1, of each calendar year when the water to the campsite is turned on and ends on or about October 31, of the year when the water system is turned off. Weather conditions and other extenuating conditions may cause a variance of these dates. The actual turn on date of the water system begins the Operating Year and the turn off of the water system and winterizations of the same is the ending of the Operating Year. All other periods are deemed to be a "Non- Operating Period". The By-Laws of SRCI are, nevertheless, in effect throughout the entire calendar year.
- 8. "Membership" means a representative membership in SRCI evidenced by a Certificate of Membership. A Certificate of Membership for each lot is to be issued by SRCI to, the legal owner of each lot, which Certificate is appurtenant to the lot owned by that Member or Members, and is automatically transferred upon sale of each lot. The Certificate entitles the Membership to one vote on all matters relating to the use of the lot, the operations of SRCI including the annual assessment of dues and expenses, the election of the Board of Directors, but said Certificate cannot be sold independently or temporarily transferred and makes up an integral part of the lot and for all purposes is part of the real property. All Memberships are subject to the terms and conditions of the Articles of Incorporation and the By-Laws of SRCI.
- 9. "Board of Directors" means the governing board consisting of five (5) individual members known as Directors. Each Director shall serve for a period of two (2) years. A Director may be elected for successive terms, subject to eligibility. Two Directors will be elected in one year and three Directors will be elected the following year. Terms of the Directors shall commence after their election at the annual meeting and will end at the conclusion of the second annual meeting following their commencement date. Directors will serve without pay except as may herein be noted.
- 10. "Board Meetings" means any meeting, after appropriate notice to every Director, three (3) Directors are required to form a quorum and must be present, either in person or via teleconferencing. Any SRCI business requiring a vote of the Board of Directors requires a vote of at least three (3) Directors. The Board of Directors may establish the frequency and the need of Board Meetings. Any Board

Member may act independently in any emergency situation and notify the other Board Members as soon as possible thereafter. All Board Members must be notified, either via email, telephone, or other forms of communication for necessary discussion and voting. The Secretary of SRCI will keep minutes reflecting the notice given, the subject content and discussion of the meeting, together with the voting by each Director on the matter.

- 11. "Indemnification of Officers and Board of Directors" means that to the fullest extent permitted by applicable law, no Officer or Board of Director is personally liable to SRCI, or any Member of SRCI for any injury, damage, loss, or expense suffered or incurred for any act or omission of the Officer or Board of Director done in the performance as an officer and/or director in good faith, except wherein said act or omission constitutes gross negligence, fraud, and/or a wilful violation of the law. SRCI indemnifies all acts or omissions of Officers and Board of Directors, present and former, against any and all claims, legal actions, proceedings, injuries, damages, losses and costs, including but not limited to Attorney fees and Court costs asserted against any Officer and/or Director in the performance of their duty. This indemnification may be in the form of an insurance policy or policies, paid for by SRCI, but the indemnification is not limited to the amount or amounts of insurance, but is a total and complete Indemnification.
- 12. "Annual Meetings" means that SRCI must hold an annual meeting on a date and place after notice to each Voting Member for the purposes provided by law, including but not limited to, the election of Directors, SRCI business and the assessment of annual dues and expenses of operation. A simple majority of the Voting Members at the Annual Meeting is required for the approval of any matter. All Members are encouraged to be in attendance and to participate in the Annual Meeting. No Voting Member may vote by proxy. All votes at the Annual Meeting must be in person. The Annual Meeting is presently set to be held on the second Saturday in June.
- 13. "Annual Dues and Assessments" means the actual costs of operations, together with any reserves deemed necessary by the Board of Directors, for the operations of SRCI. The Annual Dues and Assessments will be presented for approval by a majority of Voting Members at the Annual Meeting. Notice of the Annual Dues and Assessments must be mailed to all Voting Members fifteen (15) days before the Annual Meeting.
- 14. "Culinary Water System" means the well water and delivery system in place and used during the Operating Year period for culinary water only. Culinary Water System is not intended to provide either the pressure or the stored capacity that may be required for fire suppression. No culinary water will be provided outside of the Operating Year. Culinary Water System is designed to deliver a limited amount of culinary water for daily use only and only during the Operating Year. The

Culinary Water System shall not extend to property within the Scofield Reservoir which may be subject to flooding from time to time depending on the water level of Scofield Reservoir. The Culinary Water System is restricted to the confines of the Campsite.

- 15. "Eligibility of Directors" means that any person who is a Member of a Membership, in good standing with dues and annual assessments paid, may run for the office of Director, provided that in order to obtain the widest point of views and representations of all Members, no Member who is a relative, by blood, marriage of an existing Director, or is part of a multiple ownership Membership is eligible to run until the expiration of the related or common Membership Director's term has expired.
- 16. "Officers" means the President, Vice President, and Secretary/Treasurer who are elected by the Board of Directors after each annual election, who shall serve for a period of one (1) year or until their successors shall have been duly elected and qualified. The qualification for any Officer is that he or she must be a Member of SRCI in good standing.
- 17. "Member" means a lot owner or owners in the campsite of SRCI, for which a Certificate of Membership has been issued, and may also be the designated individual as the Voting Member for the lot Membership. Every Member is subject to the Articles of Incorporation, as amended and the By-Laws of SRCI and responsible for any non-compliance with the By-Laws either by the Member or the Member's guests
- 18. "Campsite" means that physical area in which SRCI is located as noted herein.

ARTICLE III CORPORATE OFFICE OFFICERS AND DIRECTORS

19. CORPORATE OFFICE AND OFFICERS. The present corporate location of the office and place of business of SRCI is 492 East 90 North, Orem, Utah 84097. The following are current Officers and Directors of SRCI:

OFFICERS

President Vice-President Robert L. Potts, 232 S. 300 West, Price UT 84501 Kenneth A. Paulson, 4060 E. Prospector Dr., Salt Lake

City, UT 84121-4611

Secretary/Treas. Registered Agent Jon V. Topol, 492 East 90 North, Orem, UT 84097 Jon V. Topol, 492 East 90 North, Orem, UT 84097 BOARD OF DIRECTORS
Robert L. Potts
Kenneth A. Paulson
Jon V. Topol
Brian Knowlton
Larry L. Luke

Officers and Directors are periodically updated and recorded as required. The physical location of the real property owned by SRCI, the water system, the roads and gates are located within the borders of:

The NW 1/4 of Section 10, T12S and R7E, Blocks 1, 2, 3, 4, and 5 Containing 5 acres more or less, according to the official plat thereof recorded in the Carbon County Recorder's Office, State of Utah.

ARTICLE IV ADDITIONAL OPERATIONAL BY-LAWS

- 20. CERTIFICATES OF MEMBERSHIP. New Certificates of Membership will be issued to each Member. The Certificate of Membership is appurtenant to the lot ownership and can only be transferred by a sale of the lot. Each lot owner must designate its Voting Member within 30 days of receipt of the Certificate of Membership to the Secretary of SRCI. No voting by any Member may be exercised until the designation of the Voting Member as herein defined has been made.
- 21. BUSINESS OPERATIONS OF SRCI. The Board of Directors consisting of five (5) Directors shall govern the business affairs of SRCI. The Board Meetings as herein defined shall be at such times and places as needs require. The Board of Directors will meet after the Annual Meeting to elect Officers and will generally meet at the beginning and end of the Operating Year and other times as may be deemed necessary. Notice of each Board Meeting is to be given to each and all Directors in sufficient time and means as to give adequate information and time to consider the subject matter of the meeting by the Secretary. Minutes are to be kept and maintained in the records of SRCI reflecting the subject matter under consideration, the discussion about the matter, the resolution, and the voting by each Director.
- 22. RESPONSIBILITIES OF MEMBERS. Each Member is subject to the Articles of Incorporation, as amended and all By-Laws of SRCI contained herein. Each Member is obligated to pay Annual Dues and Assessments as herein defined. The Members are to be responsible for the acts of their visitors and guests and that each guest or visitor will abide by the Articles of Incorporation and By-laws.
- 23. ROADS AND GATES. The roads and gates are the sole property of SRCI and are limited to use by Members and their guests and visitors. Any use by other Ent 833055 Bk 0867 Pg 0021

persons will be considered trespassing on SRCI property. Members are to close and lock gates when they are the last persons of their respective avenue to leave the campsite. Everyone entering, traversing, and/or leaving the area via the roads must observe the posted speed limit of 5 MPH. Special vehicles for handicapped individuals must be approved by the Board of Directors. The use of ATVs and/or off road vehicles are strictly forbidden within the campsite, except for limited ingress and egress on the marked avenues. The roads are not to be used as access roads to and from the beach area for the purpose of launching boats, campers, RV's. Any damage, other than normal wear and tear, to the roads and gates caused by Members and in particular to the beach access areas, is the responsibility of the Member. SRCI will not remove any snow, ice or foreign materials from the roads during the Non-Operating Year. Damage to roads due to Member initiated snow removal is the responsibility of the Member. Member initiated snow removal must not interfere with other Member's access to their cabins. Barriers and gates to all campsite roads should be closed except for authorized ingress and egress during the Non-Operating Year to prevent the unauthorized access to the area and to minimize the possible loss and/or damage of property from vandals and/or trespassers. The roads within the campsite are the property of SRCI and the right to use is given and limited to all Members in good standing with SRCI and their guests. The right to use may be revoked by SRCI if a Member is not in compliance with these By-Laws, is delinquent in payment of dues and/or assessments, or otherwise endangers the safety and wellbeing of other campsite Members and their families and/or guests.

- 24. CAMPSITE PARKING. There is absolutely no parking on any avenue or street inside the campsite. Only limited temporary loading and unloading may be used on any road, avenue or street. Emergency firefighting trucks and equipment which need clear access to the lake to draw water to fight any fire or to access cabin emergencies may park within the campsite. Member's guests to the campsite must use parking areas outside of the campsite if parking on Member's property is not available.
- 25. WEAPONS WITHIN CAMPSITE. Possession of weapons within the campsite is discouraged. It is neither permissible to discharge firearms nor operate other weapons of any kind within the campsite area, including the beach area. It is not permissible to set off fireworks of any kind. Fires or injuries caused by the Member or Member's guests for not complying with this restriction are the total responsibility of the Member.
- 26. FIRES. Precautions should be taken on the use of any fires. Open fires, barbeques, and the like within the campsite must have adequate spark prevention and be properly supervised. There is to be no dumping of ashes anywhere in the campsite area. Similar precautions should be exercised on the beach area. Any fires resulting from Member's negligence or improper supervision are the sole responsibility of the Member. SRCI assumes no responsibility for fires of any nature caused by

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Members and their guests or by any other circumstance. SRCI does not take any responsibility to extinguish any such fire or fires.

- 27. ANIMAL CONTROL WITHIN CAMPSITE. All animals must be on a leash. Members are responsible to inform and control compliance of their guests with the leash requirement. Any animal or animals found in violation of the lease requirements will be reported to Carbon County Animal Control Shelter and be picked up and impounded in Price. The Carbon County Animal Control Shelter has agreed to make impromptu checks for loose animals during the summer season.
- 28. INDEMNIFICATION OF OFFICERS AND DIRECTORS. The Board of Directors are specifically empowered to purchase an insurance policy or policies to indemnify its Officers and Directors as defined herein and to set up any additional reserves, if necessary to fully indemnify said Officers and Directors.
- 29. CULINARY WATER SYSTEM. Samples of water will be collected and delivered by SRCI to appropriate approved laboratories to be tested for Nitrates/Nitrites, Sulfates and Coliform content in accordance with the State of Utah's water quality requirements. Other than initial chlorination of the water storage and supply system when the water to the campsite is turned on in the spring, no additional water quality testing or treatment is provided. The water system will also undergo periodic required inspection by the Rural Water Association of Utah for compliance with necessary regulations. Members will be notified of compliance with the results of these tests and regulations at the Annual Meeting or earlier if necessary. SRCI assumes no further responsibility or liability for water quality other than compliance with these responsibilities. Routine service includes maintenance of the well and delivery system, storage vessels, pumps, instrumentation, and piping from the well to the cabins. SRCI has no responsibility for maintenance of piping or valves on the cabin side of the street shut off valve provided by SRCI. Members are responsible for the incoming line from the valve provided by SRCI from the street to their cabin and are encouraged to install their own additional shut off valve on the incoming water supply line to isolate their cabin from SRCI water supply system. Repair of damages to SRCI supplied street valves as a result of Member's misuse will be the responsibility of the Member. As defined above, the existing culinary water system is limited by the well capacity and is not designed to provide more than reasonable campsite daily culinary water supply. Out of courtesy for other cabin owners and to maintain proper water pressure, there will be no outside watering of lawns on Holidays and crowded weekends. For those Members with cisterns for water storage, it is required, in order not to deplete the SRCI's well beyond its capability and rate of replenishment, cisterns are to be filled gradually over a period of time and preferably during the week days when water demand is lower than on the weekends. Quality of water supplied to Member cisterns is governed by the above water quality standards. Quality of water from Member's cisterns is the responsibility of the Member. All outside cabin hose outlets must have Member supplied back-flow prevention devices installed and Ent 833055 Bk 0867 Pg 0023

working.

- 30. SALE OFSRCI REAL PROPERTY SRCI owns various parcels of real property in the campsite. SRCI may from time to time sell or consider the sale of said real property. Any offer received from any interested person, or existing Member may be considered by the Board of Directors. SRCI is not obligated or compelled to accept any offer. If SRCI either accepts any offer or desires to sell any parcel, the sale price must be determined by current market price as established by recent sales of like property and/or an independent appraiser. All sales, if any, will be conveyed by Quit Claim Deed. If an existing Member desires to purchase any SRCI property, the SRCI property must be contiguous to property owned by the Member.
- 31. REPAIR OR WORK ON SCRI PROPERTY. Board Members and other Members approved by the Board who perform authorized work and repairs on SRCI property and facilities may be compensated at a rate not to exceed the current State of Utah minimum wage and a mileage travel allowance, where required, not to exceed current IRS rules and regulations relating to mileage allowances. This does not include work done on the annual cleanup day. This provision does not apply to Board approved outside contracted work or repair. Any approved outside contracted work or repair is compensated at the rate agreed and stated in the contract. Emergency campsite repair work may be authorized by any Board Member as the need arises. The Board is authorized to prepare a list of approved contractors which can be contacted for approved or emergency SRCI repair work (see attached Appendix 1). SRCI accepts no responsibility or liability for or on behalf of such listed contractors.
- 32. UPKEEP OF PROPERTY. Members are responsible for keeping the lot and the grounds around their cabin clean, free of any refuse, and fire hazards. Buildings or structures which are defective or in a condition of deterioration or disrepair that may constitute a fire or health hazard may be considered a public nuisances and may be subject to being demolished. Notice in writing from SRCI will be sent to the Voting Member to rectify the condition within a reasonable time. If a second notice in writing is required, a definite time line will be imposed. If no remedial action is taken, SRCI will file a notice with the Carbon County Building Department and appropriate Health Departments as necessary. SRCI will notify the Member in writing of non-compliance with the By-Laws and may also take steps to terminate the Culinary Water Service to avoid any further deterioration or fire hazards.
- 33. BEACH AREA. While SRCI has no ownership of the beach area and docks, it is of overall concern to maintain the area for the enjoyment of the Members. Any dock that is in a condition of deterioration or disrepair and/or is not being used for a period of time, SRCI will notify the Voting Member and request action to upgrade and/or repair the same. If no action is taken to rectify this situation, SRCI will again notify the Voting Member and agree on a specific timeline for a resolution. If at the end of this period no action has been taken, the Member will be considered to be in non-compliance with the By-Laws and be notified in writing of said non-compliance by SRCI.

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- 34. MEMBER SALE OF PROPERTY. When any Member sells or transfers their lot, the Member is responsible to notify the Secretary in writing in order to keep current records for any new or substituted Voting Member and to assist in making the By-Laws available to the new Member. Any dispute over lot boundaries are to be resolved by the parties in dispute and shall not be the responsibility of SRCI. Private sales or Transfers are not subject to the provisions of paragraph 30. Any new Member must notify the Secretary of SRCI and be subject to all other provisions of the By-Laws of SRCI.
- 35. GENERAL CAMPSITE RESTRICTIONS. No loud noise or unruly behavior or conduct is permitted in the campsite area and in particular after 11:00 PM except for Holiday weekends when time is extended to Midnight. Member construction or maintenance work is not permitted in the campsite area before 8:00 AM nor after 6:00PM. All Federal, State of Utah, Carbon County, and Local Ordinances which may apply, are in force at the campsite. Particular attention is directed to the requirement by Scofield Reservoir Special Service District (SRSSD) that all cabins must be connected to the Sewer System operated and maintained by the SRSSD. Out houses and septic tanks are not permitted. The campsite is for the personal use of its Members and no commercial use of Member's cabins for the conducting of any business activity, including but not limited to the rendering of personal services, the sale of goods and/or services, and/or the rental of facilities requiring a business license within the campsite. Only Members in good standing are permitted to have additional sleeping facilities in the campsite, which additional sleeping facilities are restricted to the lot owned by the Member.
- 36. DEPARTURE FROM CAMPSITE. The campsite is private property and each Member is responsible for ensuring limited access by unauthorized persons. A gate has been provided at the entrance of each Avenue and the last one out of an Avenue is responsible for closing, locking, and securing the gate for that Avenue.
- 37. NON-COMPLIANCE WITH BY-LAWS. If any Member, or their guests, fail to abide by the By-Laws of SRCI, including but not limited to the non-payment of dues and authorized assessments, conducting a commercial activity within the campsite, creating or allowing any nuisance to exist, or any other violation or non-compliance of the provisions contained in the By-Laws will result in the termination of water service to the non-complying Member's cabin. A cost of Five Hundred Dollars (\$500.00) together with any SRCI expenses may be assessed to the delinquent Member to have the water service restored. Access to roads within the campsite may also be denied.
- 38. BY-LAWS DISTRIBUTION AND AMENDMENTS. A copy of these By-Laws is to be provided to each Member. Members are responsible for informing their guests of these Amended By-Laws and for any violation of the Articles of Incorporation, as amended and all the By-Laws of SRCI. By-Laws may be amended in the future and in the manner provided in the Articles of Incorporation and the

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By-Laws of SRCI as amended.

39. EFFECTIVE DATE OF BY-LAWS. The By-Laws contained herein replace and supersede any previous By-Laws currently in effect and become operative and valid upon the approval of the Board of Directors.

ARTICLE V ADOPTION OF BY-LAWS OF SCOFIELD RESERVOIR CAMPSITE INCORPORATED

We hereby adopt, accept, and approve the By-Laws of Scofield Reservoir Campsite Incorporated, which By-Laws supersede, replace and abolish any prior By-Law or By-Laws.

Dated this 4 TH day of JUNE, 2016.

BOARD OF DIRCTORS OF SCOFIELD RESERVOIR CAMPSITE INCORPORATED

XENNETH A PAULSON, VICE PRESIDENT AND DIRECTOR

TOPOL, SECRETARY/TREASURER AND DIRECTOR

BRIAN-KNOWLTON, DIRECTOR

Larry L. Luke, DIRECTOR

APPENDIX 1

LIST OF CONTRACTORS WHICH MAY BE CONTACTED BY THE CORPORATION FOR CORPORATION REPAIRS*

ELECTRICAL

Gary Mills – Electrician 435.630.0581

Bodec 435.613.0700

PLUMBING

Steve's Plumbing 435.637.6816

Hussey Plumbing 435.637.2284

^{*}Above contractors may be contracted as necessary by the CORPORATION for necessary CAMPSITE work as required. The list may be updated as needed. CORPORATION does not assume any liability or responsibility for the above contractor's work.

REF: SCOFIECD RESERVOIR CAMPSITE CORPORATION (SRCC) 134-LAWS DATED JUNE 4, 2016 (SRCC MAY ALSO BE KNOWN AS SCOFIELD RESERVOIR CAMPSITE, INCORPORATED) I, KENNETA A. PAULSON, AS PAST VICE PRESIDENT OF SRCC AND A SIGNATOR OF THE SUBJECT DOCUMENT AS WELL AS THE CURRENT PRESIDENT OF SRCC, DO HEREBY VERIFY THAT THE BY-LAWS DATED JUNE 4, 2016, AND HEREBY RECORDED AT CARBON COUNTY RECORDERS OFFICE ON JUNE 30, 2016, 15 THE TRUE, CORRECT AND ORIGINAL BY-LAWS SIGNED ON TUNE 4 2016, AND ALL BUARD MEMBERS BY THE OFFICERS, OF SRCC KENNETH A. PAULSON - PRESIDENT OF SRCC

A. A. Taulon, 6.30.16

STATE OF UTAH COUNTY OF CARBON

SUBSCRIBED & SWOPN PEFORE ME THIS 30TH DAY OF JUNE, 2016.

HE PRODUCED IDENTIFICATION

