

Jason Steiner
Division Director



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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 this day of June 20 2020
in this office of this Division and hereby issued
This Certificate thereof.

ARTICLES OF INCORPORATION

OF

LOGAN RIVER WATER USERS ASSOCIATION

A Utah Non-Profit Corporation

Pursuant to the provision of Section 16-16a-201 et seq Utah Code Annotated 1953, as amended, the undersigned hereby adopt the following Articles of Incorporation.

ARTICLE I.
NAME

a. The name of the Corporation is LOGAN RIVER WATER USERS ASSOCIATION ("Association").

ARTICLE II.

PURPOSES

a. The purposes for which the Association is organized as to engage in any lawful acts for which a non-profit corporation may be organized under the laws of the State of Utah.

ARTICLE III.
DURATION

a. The period of the Association's duration is perpetual.

ARTICLE IV.

REGISTERED AGENT AND BUSINESS ADDRESS

a. The name and address of the Association's registered agent is:

Rick Reese
4043 North 2400 West
Benson, UT 84335

b. The registered agent may be changed at any time by resolution of the Association's Board of Directors.

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c. The initial office address of the Association is:

4043 North 2400 West
Benson, UT 84335

ARTICLE V.

INCORPORATORS

a. The name and address of the incorporators of the Association are:

Rick L. Reese
4043 North 2400 West
Benson, UT 84335

Kirt W. Hoggan
2460 North 800 East
Logan, UT 84341

ARTICLE VI.

VOTING MEMBERS

a. The members of the Association shall be all irrigation companies who derive their water right from the Logan River in Cache County, Utah. The members shall have voting rights. Each member shall have one (1) vote in the election of directors of the Association.

ARTICLE VII.

SHARES

a. The Association shall not issue shares of stock evidencing membership in the Association or interest in its water or other property rights.

b. Upon dissolution of the Corporation its assets shall be distributed equally to and among its members.

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ARTICLE VIII.

DIRECTORS

- a. The Association shall have not less than three (3) or more than five (5) directors. The initial number of directors shall be three. Their names and addresses are:

Rick Reese
 4043 North 2400 West
 Benson, UT 84335

Kirt Hoggan
 2460 North 800 East
 Logan, UT 84341

Jed Al-Imari
 299 N 100 W
 Logan, UT 84321

- b. The directors shall serve an indefinite time until they resign or are replaced by a majority vote of the members.

ARTICLE IX.

ANNUAL MEETING

The Association shall hold an annual meeting of its members without notice on the same day and place and immediately following the annual meeting of the Logan River Water Distribution System.

ARTICLE X.

BY-LAWS

The Board of Directors of the Association may adopt and from time to time amend By-Laws for the Association by majority vote of the directors.

ARTICLE XI.

AMENDMENT OF ARTICLE OF INCORPORATION

These Articles of Incorporation may be amended from time to time by a majority vote of its Board of Directors

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IN WITNESS WHEREOF, these presents are executed this 25 day of June, 2020.

Rick L. Reese
Rick L. Reese, Organizer

Kirt W. Hoggan
Kirt W. Hoggan, Organizer

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

RICK L. REESE hereby accepts the appointment of Registered Agent of LOGAN RIVER WATER USERS ASSOCIATION.

DATED this 25 day of June, 2020.

Rick L. Reese
Rick L. Reese

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