

We, the undersigned natural persons all being of the age of eighteen years or more, acting as incorporators under the Utah Non-Profit Corporation and Cooperative Association Act, adopt the following articles of incorporation for the Bonneville Shoreline Trail Coalition.

ARTICLES OF INCORPORATION

OF THE

BONNEVILLE SHORELINE TRAIL COALITION

ARTICLE I

NAME

BONNEVILLE SHORELINE TRAIL COALITION

ARTICLE II

DURATION

The period of duration of the corporation shall continue perpetually unless sooner terminated according to law.

ARTICLE III

PURPOSE

- (a) The Coalition is organized as a non-profit corporation under the laws of the State of Utah.
- (b) The Coalition shall function to facilitate discussion and understanding of issues affecting the Bonneville Shoreline Trail.
- (c) The Coalition shall promote the development, operation and maintenance of the Bonneville Shoreline Trail.
- (d) The Coalition shall establish priorities and make recommendations to appropriate organizations and agencies on the development of the Bonneville Shoreline Trail.

ARTICLE IV

MEMBERSHIP/STOCK

The Bonneville Shoreline Trail Coalition shall be comprised of non-voting members who are interested in promoting the development, operation and maintenance of the Bonneville Shoreline Trail. It will not issue any stock. Members are not individually or personally liable for the debts or obligations of the corporation.

ARTICLE V

BY-LAWS

Provision for the regulation of the internal affairs of the corporation, shall be set forth in the By-Laws.

ARTICLE VI

TRUSTEES

The number of trustees shall be three or more than three as set forth in the By-Laws of the corporation. The number of trustees constituting the present Board of Trustees of the corporation is five, and the names of the persons who are to serve as trustees until their successors are selected are:

Cache County: Dave Rayfield, 740 East 300 North, Hyde Park, Utah 84318

Davis County: Barry Burton, 28 East State St., Farmington, UT 84025

Salt Lake County: James M. Byrne, 1966 East 900 South, Salt Lake City, UT 84108

Utah County: Jim Price, 945 West 2300 North, Provo, UT 84604

Weber County: Geoffrey E. Ellis, 763 1st Ave., Salt Lake City, UT 84103

ARTICLE VII

INCORPORATORS

The names and addresses of the incorporators are the same as the Trustees above (ARTICLE VI).

ARTICLE VIII

REGISTERED OFFICE AND AGENT

The address of the corporations initial registered office shall be 1966 East 900 South, Salt Lake City, Utah 84108. Such office may be changed at any time by the Board of Trustees without amendment of these Articles of Incorporation. The corporation's initial registered agent at such address shall be James M. Byrne.

I hereby acknowledge and accept appointment as corporate registered agent:

ARTICLE IX

PRINCIPLE PLACE OF BUSINESS

The principle place of business of this corporation shall be 1966 East 900 South, Salt Lake City, Utah 84108. The business of this corporation may be conducted in Utah.

ARTICLE X

DISTRIBUTIONS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof.

Notwithstanding any other provisions of these Articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in the furtherance of the purposes of this corporation.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to a state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction in Utah exclusively for such purposes or to such organization(s), as said court shall determine, which are organized and operated exclusively for such purposes.

In Witness Whereof, we the undersigned, have executed these Articles of Incorporation in duplicate this _____ day of _____, 2003, and say:

That they are all incorporators herein; that they have read the above and foregoing Articles of Incorporation; know the contents thereof and that the same is true to the best of their knowledge and belief, excepting as to matters herein alleged upon information and belief and as to those matters they believe to be true.

Dave Rayfield

Subscribed and sworn before me this ____ day of _____, 2003.

Barry Burton

Subscribed and sworn before me this ____ day of _____, 2003.

James M. Byrne

Subscribed and sworn before me this ____ day of _____, 2003.

Geoffrey E. Ellis

Subscribed and sworn before me this ____ day of _____, 2003.

Jim Price

Subscribed and sworn before me this ____ day of _____, 2003.