

AMENDED AND RESTATED BYLAWS

OF

South Duchesne Culinary Water, Inc.

ARTICLE I
GENERAL PROVISIONS

1.1 Name and Location.

The name of the organization is South Duchesne Culinary Water, Inc., hereinafter referred to as "SDCW." The principal office of the Association shall be located at the address registered with the State of Utah, Department of Commerce, Division of Corporations & Commercial Code, but meetings of Members and the Board of Directors may be held within the state of Utah as may be designated by the Board of Directors. The mailing address of SDCW shall be PO Box 294, Duchesne, UT 84021-0294.

1.2 Incorporation.

SDCW shall be registered and maintained in active status as a Utah Non-Profit Corporation with the State of Utah, Department of Commerce, Division of Corporations & Commercial Code. Entity Number is 4866333-0140. SDCW is a wholly owned subsidiary of Utah Mini Ranches Homeowners Association, Inc.

1.3 Purpose.

SDCW shall be operated exclusively for the purpose of maintaining, operating and governing its private culinary water system within those certain tracts of real property in Duchesne County, State of Utah, commonly referred to as the Utah Mini Ranches.

ARTICLE II
GOVERNANCE

2.1 Officers.

The officers of SDCW shall be the same persons named as officers of Utah Mini Ranches Homeowners Association, Inc.

2.2 Board of Directors.

The Board of Directors of SDCW shall be the same Board of Directors serving Utah Mini Ranches Homeowners Association, Inc.

2.3 Controlling Entity Bylaws Adopted.

The remainder of the Bylaws of SDCW shall be the same Bylaws of Utah Mini Ranches Homeowners Association, Inc., excepting Articles V and VI thereof.

ARTICLE III

ADOPTION OF BYLAWS

This is to attest that the above Bylaws were adopted with immediate effect to amend and replace the original Bylaws of SDCW dated January 2, 2001, by an affirmative vote of the majority of Directors present at the Board meeting held on January 29, 2022.

John Stockinger, Director

Name and Position of Board Member



Signature of Board Member Attesting

Cheryl Pietz, Secretary

Name and Board Position of Witness



Signature of Member Witnessing