AMENDED AND RESTATED

ARTICLES OF INCORPORATION

OF

THE UTAH ASSOCIATION OF SPECIAL DISTRICTS

The Utah Association of Special Districts, a corporation under the Utah Revised Nonprofit Corporation Act (the "Act"), adopts the following Amended and Restated Articles of Incorporation as provided in Utah Code Section 16-6a-1006 and related law, after approval by a quorum of the Board of Trustees and by the number of votes of the Members, as represented by the Board of District Representatives, sufficient for approval after notice of same as provided under the Act:

ARTICLE I Corporate Name

The name of the Corporation is UTAH ASSOCIATION OF SPECIAL DISTRICTS.

ARTICLE II Duration of the Corporation

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The period of duration of this corporation is perpetual.

ARTICLE III, Purposes

The purposes for which this corporation is formed shall be to recognize and promote the common interests and welfare of special districts and special service districts serving the citizens of the State of Utah and to educate the public regarding the viability, benefits and effectiveness of special districts and special service districts in providing governmental services and infrastructure to specific geographic areas under the direction of local governing bodies; to promote, maintain, and preserve the viability and efficiency of such districts in carrying out their purposes; to encourage and enhance communications with special district and special service district residents, patrons, landowners, elected officials and the media regarding the services and contributions provided by these districts; and to provide information, expertise and assistance to special districts and special service districts in meeting public demands and solving common problems and concerns in an economical and efficient manner. The corporation is organized and intended to be operated as an organization described under Section 501(c)(6) of the Internal Revenue Code and an affiliate of governmental units described under Revenue Procedure 95-48 and related or subsequent law,

To achieve these purposes, the corporation may issue memberships, charge dues, or otherwise make assessments, solicit and accept donations or contributions and may contract with entities and/or individuals for any legal purposes; may acquire, dispose of, and hold all types of property, both real and personal, as deemed appropriate or necessary by the corporation; engage in all types of meetings, conferences, public information campaigns, communications with the media, contacting and lobbying public officials, and to do everything necessary or incidental to the powers so conferred or conducive to the attainment of the purposes of the corporation and to exercise such general powers and engage in such other activities as are permitted by law for nonprofit corporations.

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ARTICLE IV Members

This corporation shall have members in such numbers and in such classes as may, from time to time, be determined and defined in the Bylaws, of the corporation. The Bylaws, and resolutions of the Board of Trustees may designate any dues, assessments or other charges on members and provisions restricting the transfer of membership. Membership is limited to the special districts and special service districts serving the citizens of the State of Utah.

All members shall be deemed to be of the same class unless otherwise provided in the Bylaws.

ARTICLE V

This corporation is not organized for profit and shall issue no stock.

ARTICLE VI Membership Qualifications

The corporation may provide in its <u>Bylaws</u> for the qualification of members and may impose any restrictions thereon, provided said restrictions do not discriminate on the basis of race, color, creed, religion or gender of any member.

ARTICLE VIL Limitation of Activities

No part of the net earnings of this corporation shall inure to the benefit of or be distributed to its members, 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. The corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of any candidate for public office. Further, upon the dissolution of the corporation, the Board of Trustees shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation by distributing such assets to the Members of the corporation which are political subdivisions of the state of Utah in such manner and at such time as the Board of Trustees shall determine. At no time shall the Board of Trustees distribute or act with respect to the assets of the corporation inconsistent with the intent of the corporation to be an organization described under Section 501(c)(6) of the Internal Revenue Code and an affiliate of governmental units described under Revenue Procedure 95-48 and related or subsequent law, and all provisions of these Articles shall be interpreted consistent with this intent.

ARTICLE VIII Governing Board

The affairs of the corporation shall be managed and directed by a board which shall be called the Board of Trustees, and its members shall be called trustees. The Bylaws may prescribe qualifications for trustees.

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The Board of Trustees shall consist of not less than five (5) trustees, which number may be increased from time to time without restriction in the Bylaws. Members of the Board of Trustees shall be appointed or elected and serve as provided in the Bylaws. The Bylaws may provide for the appointment of non-voting ex officio members of the Board. The Executive Director of the corporation shall be an ex officio member of the Board. Unless changed by the Bylaws, members of the Board shall be restricted to officials and employees of special districts and special service districts under Utah laws.

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The Board of Trustees may at any time organize and appoint the following committees:

A. __The Executive Committee, It shall consist of no fewer than three (3) trustees. It may act on behalf of the Board of Trustees, and it will possess and exercise such power and perform such duties as may be prescribed in the Bylaws or in any resolutions of the Board of Trustees. Members of the Executive Committee shall be selected from among the members of the Board of Trustees. The Executive Director of the corporation shall be a member of the Executive Committee as provided in the Bylaws.

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Such other committees as the Board of Trustees deems necessary or appropriate,

ARTICLE X **Bylaws**

The Board of Trustees shall and the members may adopt Bylaws, which are not inconsistent with law or these Articles of Incorporation for the regulation and management of the affairs of this corporation. The Bylaws, may be amended from time to time, or repealed, pursuant to law.

ARTICLE XI Officers' and Trustees' Contracts

No contract or other transaction between this corporation and any other individual, corporation, or other legal or governmental entity shall be affected by the fact that a trustee or officer of this corporation is interested in, is a director, or holds an office or is employed by such individual, corporation or governmental entity. A trustee, individually or with others, may be a party to or may be interested in any transaction of this corporation or any transaction in which this corporation is interested. No contract or other transaction of this corporation with any individual, corporation, or other legal or governmental entity shall be affected by the fact that any trustee of this corporation is a party to or is interested in such contract or other transaction. Any trustee of this corporation shall disclose any interest he or she may have in or with any such individual, corporation, or other legal or governmental entity. Such an individual may participate in any discussion concerning this corporation's entering into a contractual relationship, with any such individual, corporation, or other legal or governmental entity, but such individual, may not vote on the issue of whether or not this corporation shall enter into any such contractual relationship.

ARTICLE XII Membership Meetings

The annual meeting of the membership of the corporation shall be held as provided in the Bylaws. Except in the event of an emergency, such as a recognized pandemic, the time of the annual meeting shall not be more than thirteen (13) months after the previous annual meeting. Other meetings of the membership of the corporation may be called, from time to time, by the Board of Trustees, upon ten (10) days written notice to the members. The business to be conducted at such annual meeting shall be such business as the Board of Trustees may determine.

ARTICLE XIII Principal Office

The location and street address of the current principal office of the corporation is 1272; West 2700 South, Syracuse, UT 84075. The registered agent at such address is LeGrand W Bitter.

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nd foregoing corporation, under the direction	n, depose and say that I am <u>authorized by</u> the above- n of the Board of Trustees and after approval of the ded and Restated Articles of Incorporation set forth ined are true to the best of my knowledge.
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