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ARTICLES OF INCORPORATION OF
WASATCH MOUNTAIN AMATEUR HOCKEY ASSOCIATION
(A Utah Non-Profit Corporation)

Utah Div. of Corp. & Comm. Code

I, the undersigned, as a natural person of the age of twenty one years or more, acting as incorporator of a non-profit corporation under the Utah Non-Profit Corporation Act and Co-operating Association Act, adopt the following Articles of Incorporation for such non-profit corporations.

ARTICLE I

NAME

The name of this non-profit corporation is the Wasatch Mountain Amateur Hockey Association(hereinafter referred to as the "Corporation").

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ARTICLE II

DURATION

The Corporation shall have perpetual existence.

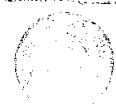
ARTICLE III

GOVERNANCE

The Articles of Incorporation shall be the instrument of governance of this corporation. Should the Board of Trustees so adopt, By-Laws may also provide for the governing structure of the Corporation.

State of Utah
Department of Commerce
Division of Corporations and Commercial Code
I hereby certify that the foregoing is a true and correct copy of the Articles of Incorporation of the Wasatch Mountain Amateur Hockey Association as filed with me on this 26th day of February 1997.
State Secretary

Executed on 2-26-97



[Handwritten signature]
State Secretary

ARTICLE IV
PURPOSES AND POWERS

The purposes and powers for which this non-profit corporation is organized are as follows:

1. To solicit, accept, and receive voluntary contributions and to expand those contributions and to raise funds to support the play of hockey and other ice sports in the community.
2. To own and disburse real property acquired by the Corporation, invest and reinvest the same, to hold either absolutely or in trust for any of said purposes, funds and property of all kinds subject only to limitations or conditions imposed by law or the instrument under which said property is received; to sell, lease, convey or otherwise dispose of any such property and to invest and reinvest the same or any proceeds thereof and to deal with and expend the principal and income for any of said purposes; to act as Trustee; and , in general, to exercise any, all and every power, including trust powers, which is permitted a not-for-profit organization under the laws of the State of Utah for the foregoing purposes to be authorized to exercise.
3. All of the assets and income of the Corporation shall be used only for purposes herinabove set forth, including the payment of expenses incident thereto, and no part of the assets or income of the Corporation shall be distributable to its trustees or offices (except reasonable compensation as permitted in UCA 16-6-42) and no substantial part of its activities shall be for the carrying our of propaganda or otherwise attempting to influence legislation, and the Corporation shall not participate in any political campaign on behalf of any candidate for public office.
4. In the event of dissolution or termination of the organization, title to all l of its assets shall vest in such non-profit corporation as is determined by the Board of Trustees, to be used exclusively for the purposes herinabove set forth, it being intended that no distribution or payment shall be made which will impair or destroy tax exempt status of

the corporation or which will result in the denial of tax exempt status to donations, contributions, legacies or dues received by the Corporation to the extent that such tax exempt status shall be allowed under any applicable law or regulation.

ARTICLE V MEMBERSHIP

1. All persons interested in the purposes of the Wasatch Mountain Amateur Hockey Association and its objectives, who meet such additional qualifications as may be prescribed in the By-Laws of the Association, are eligible to become members of the Association upon approval or acceptance in the manner authorized by the By-Laws.
2. The qualifications and dues of members and the manner of their admission shall be specified in the By-Laws.

ARTICLE VI BOARD OF TRUSTEES

The initial Board of Trustees shall consist of at least three persons. The size and qualifications for the subsequent Board of Trustees shall be governed by the By-Laws.

The names and addresses of the initial Board are as follows:

1. Jon Brooks, 1896 East 10225 South, Sandy, UT 84092
2. Don Anderson, 2493 Kensington Avenue, Salt Lake City, UT 84108
3. Joanne Klement, 1251 East Grayson Court, Sandy, UT 84094

ARTICLE VII LIABILITY

The Trustees and Officers of this Corporation shall not be liable either jointly or separately for the indebtedness or other obligations of this Corporation.

ARTICLE VIII
AMENDMENTS

Subject to the appropriate laws of the State of Utah, the Articles of Incorporation of the Corporation may be altered or amended by a vote of 2/3 of the trustees in office.

ARTICLE IX
INCORPORATOR

The name and address of the incorporator is as follows:

Don Anderson, 2493 Kensington Avenue, Salt Lake City, UT 84108.

ARTICLE X
PRINCIPAL OFFICE AND REGISTERED AGENT

The principal office of the Corporation shall be 2493 Kensington Avenue, Salt Lake City, UT 84108. The Corporation's initial registered agent at the principal office shall be Don Anderson, who by his signature below, acknowledges his appointment as registered agent of the Corporation.



Don Anderson

Registered Agent