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June 7, 2017

VIA US MAIL

Utah Division of Public Utilities Heber Wells Building, 4th Floor 160 East 300 South Salt Lake City, UT 84111

Re: Application for Exemption from Utah Public Service Commission

To Whom This May Concern:

Bridge Hollow Water Association (the "Association") is currently regulated as a public utility—Public Service Commission (PSC) certificate number 2437. The Association was considered for exemption from PSC regulation in 2003, submitted an application for exemption in 2004, and but for uncertainties regarding commonality of interest among the shareholders and current users, and confusion over the service area, the PSC indicated the Association would be eligible for exemption. *See generally* PSC Docket No. 04-2437-01. These uncertainties have been resolved and the Association is seeking exemption again.

The Association submits this historical operating statement and summary of the previous PSC exemption consideration to explain why the Association should now be exempt from public utility regulation. The Association requests expedited consideration given its current need to secure a loan to drill a replacement well.

A. History of the Association's Water System

The Association is located in Summit County, Utah, approximately 17 miles north of Park City, Utah. In 1993 Bridge Hollow Subdivision and Deer Haven at Bridge Hollow Subdivision were platted, creating 43 adjoining and adjacent lots just to the west of Rockport Reservoir. The Bridge Hollow Homeowners Association ("HOA") was then created to organize and govern the lots within the Bridge Hollow Subdivision and Deer Haven at Bridge Hollow Subdivision. In 1994, the HOA, in accordance with its bylaws, reached out to East Wanship Water Company for culinary water service. The East Wanship Water Company declined to expand its service area to these lots—it did not have the capacity. So the HOA, pursuant to its bylaws, created the Association to serve culinary water to the lots within the HOA. The Association passed its own corporate governance documents in 1994.

The HOA, and Association, did not have enough capital at the time to pay for the necessary culinary well to be drilled, or for roads within the HOA properties to be paved, so the developer of Bridge Hollow Subdivision offered to finance the projects in exchange for shares in the Association. This developer also owned the land for adjacent potential developments—namely Surrey Ridge. These decisions generated the issues that led to PSC certifying the Association as a public utility later on.

The culinary well was drilled in 1994 on a parcel of private property immediately across State Road 32, just east of Bridge Hollow Subdivision. Then, in 1995, this parcel was subdivided into 4 lots and platted as Little Bridge Hollow Subdivision, with the Association owning parcel number LBH-WS. The total possible service area of the Association was henceforth established as the 47 platted lots associated with Little Bridge Hollow and the HOA (which includes Bridge Hollow Subdivision and Deer Haven Subdivision).

The culinary well was drilled, the water system was approved in February 1999, and the Association has providing culinary water to the developed, connected lots within the Bridge Hollow Subdivision. *See* Pet. for Order to Show Cause 2, dkt. 04-2437-01 (July 27, 2004). Surrey Ridge was not subsequently developed.

B. History of the Association's PSC Regulation

Then, in 2003, the Division of Public Utilities (DPU) identified the Association as a potential Public Water System. This triggered over two and a half years of pleadings and disputes over who owned shares or exercised voting rights in the Association and how the developer was involved in the Association's governance. *See* Mem. from DPU, to PSC, dkt. 04-2437-01 (Jan. 18, 2007) [hereinafter "DPU Mem."]; Report and Order Cert. No. 2437 5, 7, dkt. 04-2437-01 (Jan. 29, 2007) [hereinafter "PSC Order"]. At the time, the Association could not resolve these outstanding questions and the PSC issued the Association its certificate in accordance with the DPU's recommendation.

The PSC made several relevant statements in the January 29, 2007 Report and Order:

- The Association maintains good standing with the Division of Corporations.
- The Association has an approved rating from the Division of Drinking Water.
- The evidence establishes that the Association possesses adequate water rights to service its current users in the Bridge Hollow Subdivision and adjacent lots.
- The Association has all required permits and consent, and has been providing culinary water service to its users.
- The Association's rates were the basis of the interim rates approved.

- The Association serves lots within Bridge Hollow Subdivision and adjacent lots in Deer Haven, but serves no customers in Surrey Ridge and maintains no plant or facilities in Surrey Ridge.
- The service area was defined as the current 23 homes and 17 standby lots in Bridge Hollow subdivision.

C. The Association's Current Eligibility for PSC Exemption

The Association currently comprises of 42 shareholders for 42 associated lots within its service area—27 of which are developed and currently receiving culinary water from the Association and 15 of which are undeveloped lots maintaining their share assessments for future lot development.

Since 2007, the Association has taken steps to clear any discrepancy with commonality of interest among the shareholders and current users, and confusion over the service area—there is no remaining issue that should hold up the Association's exemption. The attached enclosures further demonstrate the Association's current operation which eliminates the need for regulation as a public utility. See Bear Hollow Water Company v. PSC, 2012 UT 18, ¶¶ 21, 27–28 ("[T]here is no monopoly of essential services needed by the public that warrants regulation when a cooperative's owners are its consumers and the cooperative serves only such owner-members," and "a cooperative is not subject to regulation as a public utility that serves the general public when it has the right to select those that become members.").

The Association encloses the Application for PSC Regulation or Exemption for Water and Wastewater Companies, and required corporate documentation for your further review.

This application demonstrates that now there is no question that "(1) there is a mutuality of ownership among all users [that] is substituted for the conflicting interests that dominate the owner vendor-non owner vendee relationship, (2) the cooperative serves only its owner-members and (3) the cooperative has the right to select those who become members" such that "the danger of monopolistic coercion" is eliminated and the Association "is exempt from regulation." Bear Hollow Water Company v. PSC, 2012 UT 18, ¶ 21, (internal quotation marks omitted). As such, the Association should be exempted from regulation by the PSC.

D. The Association Requests Expedited Consideration for Exemption

As referenced, the Association is concurrently applying for a loan from the Utah Board for Drinking Water to drill a replacement well. Time is of the essence because the current well was not previously drilled deep enough, and at the time, the metal drill bit broke off in the well and was left. This past summer the well started to run low and there is iron contamination in the water source. The funding for the replacement well has been approved by the Utah Board for

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Drinking Water, but the loan to actually drill the well will be held up until the Association's rates can be increased to guarantee the loan repayment.

The interim rates, as approved by the PSC in 2007, are still assessed quarterly at the rate of \$160 for water use, \$120 for standby fee, and \$1500 for connection fee. See Order, at 6. The Association would like to increase its rates to \$250 for water use and \$208.90 for unconnected lots in order to guarantee the upcoming repayment obligation under the Board of Drinking Water's loan and to start accumulating minimal funds in a maintenance and repair fund. The Association cannot approve a rate increase, which the shareholders have already voted to conditionally approve, without PSC approval first, a cumbersome process which will impede the Association's ability to timely drill a replacement well and ensure continuing water supply to its shareholders. Now that any confusion over shares and the developer of Surrey Ridge has been settled, the Association requests expedited review of this PSC regulation exemption application in order to finalize its loan from the Utah Board of Drinking Water and begin drilling a replacement well.

The Utah Supreme Court recognized in *Bear Hollow* that where there is cooperative and mutual ownership among shareholders, there is no longer "policy justifications for regulation and such government interference [in rate setting] becomes unwarranted." *Bear Hollow*, ¶ 22. The Association's shareholders now wish to increase rates to service their loan and are otherwise blocked by the PSC's regulation—regulation that is no longer warranted. Again, there is no longer a risk of monopolistic coercion, there is no monopoly of essential services needed by the public, and there is no longer a need for PSC regulation.

Please contact us with any further questions or concerns regarding the Association's PSC regulation exemption application. Thank you for your consideration and time.

Sincerely

PARSONS BEHLE & LATIMER

Kathryn A. Tipple

Attorney

KAT: Enclosures

cc: Lee Kapaloski

Application for Public Service Commission Regulation or Exemption for Water and Wastewater Companies

Enclosed is an application designed by the Division of Public Utilities (DPU) intended to assist an applicant in determining if a water system qualifies as a public utility and is subject to regulation by the Utah Public Service Commission (PSC) and in providing the appropriate information to the PSC.

In the regulation of water companies, the PSC can issue one of two different designations. The first is a Certificate of Public Convenience and Necessity (CPCN). This is required for any public utility providing service to the public generally. A company with this designation would be regulated by the Public Service Commission. The second designation is a Letter of Exemption (LOE). This is provided to non-profit companies serving its members only such as a Home Owners Association (HOA) and mutually owned water companies. Companies that meet the criteria for this category are exempt from PSC regulation and are considered to be self-governing through their Boards of Directors.

Below is a list of governing rules that will help provide guidance in filing an application with the Public Service Commission. This list is not a complete list of rules that a company may need when applying for a CPCN or LOE.

Utah Code: 54-2-1 < Use Ctrl+Click to follow link >

Definitions (19) (a). The PSC has jurisdiction to regulate all public utilities, including "... water corporations [and] sewerage corporations ... where the service is performed for, or the commodity delivered to, the public generally..."

Utah Code: <u>54-4-25</u> < *Use Ctrl+Click to follow link* > Certificate of convenience and necessity prerequisite to construction and operation.

Utah Code: 54-4a-6 < *Use Ctrl+Click to follow link* > Objectives of Commission

Utah Administrative Rule: R746-330 < *Use Ctrl+Click to follow link* > Rules for Water and Sewer Utilities Operating in Utah.

Utah Administrative Rule: R746-332 < *Use Ctrl+Click to follow link* > Depreciation Rates for Water Utilities.

Utah Administrative Rule: R746-401 < *Use Ctrl+Click to follow link* > Reporting of Construction, Purchase, Acquisition, Sale, Transfer or Disposition of Assets.

Utah Administrative Rule: R746-405 < *Use Ctrl+Click to follow link* > Filing of Tariffs (Including Format and Construction requirements.)

Leg	al name of applicant (company name): Bridge Hollow Water Association
(Questionnaire Please fill out the following questionnaire to assist you in determining if you are subject to PSC regulation. (Please check only one for each question.)
	Is this company providing water to anyone other than the owner (2 houses or re)?:
	Yes
	If "Yes" then please provide the information requested in Section A, and continue to Question Q2.
√	No
	If " No ": then this company or water distribution system is not subject to PSC regulation. You are not required to register with the PSC as this time. If you circumstances change you may be required to register with the PSC at a later time.
	Is the company a non-profit serving its members only such as a HOA and tually owned water companies?
\checkmark	Yes
	If "Yes" then this company appears to meets the criteria to be exempt from PSC regulation and is considered to be self-governing through their Boards of Directors. Please continue to Section C and fill out the "Application."
	No
	If "No" then this company meets the criteria requiring it to be regulated by the PSC. In addition to providing the information in Section A , Please also provide the information requested in Section B , and then continue to Section C and fill out the "Application."

Section	1
Α	

Items to be included with this application for ALL applicants, both regulated and exempt.

The following documentation <u>MUST</u> be provided with this application to be considered complete. Incomplete applications will <u>NOT</u> be considered.

Carrier	A copy of your Business License verifying proof of authority to conduct business in Utah.
Windows and the second	Verification of the review and approval of the water system by the Division of Drinking Water.
	Certified copy of the articles of incorporation and by-laws. (Whatever restrictions there are in use of water on an annual basis should be explained in by-laws, restrictive covenants and protective covenants.)
AAAAAAAAAA	Proof of ownership of water rights, in the name of the company sufficient to provide the water promised to each customer. (Water rights must be held by the water company for the use of the shareholders or customers of the company. Water rights must stay with the water company in the event a lot is sold rather than with the lot owner.)
	Proof of ownership of sufficient water storage.
	Proof of ownership of an approved water source with sufficient water flow.
	A balance sheet for the water company.
	An historical operating statement if the water company is already operating, a projected statement if not yet operating.
***************************************	All phases of a proposed development should be identified in the application whether they are to be developed immediately or not. Otherwise an additional application may be required for each additional phase before the Public Service commission will give plan approval.
	Maps (8 1/2" by 11") showing location of water system relative to nearby towns and highways and the proposed platted subdivision.

The above list covers the items of interest to the Division of Public Utilities. The list does not necessarily include all items the Public Service Commission and the Division of Public Utilities need to review in the application procedure. Additional items may be requested as the Division and Commission become more familiar the applicants particular circumstances.

Section	Additional items to be included with this application for applicants applying for authority to operate as a regulated public utility.
D	The following documentation <u>MUST</u> be provided with this application to be considered complete. Incomplete applications will <u>NOT</u> be considered.
1	A Proposed TARIFF
	Proposed tariff should include proposed rates and service rules and regulations. Applicant's tariff must comply with the format, construction and elements as set forth in Utah Administrative Rule: R746-405 < Use Ctrl+Click to follow link >
2	Rates
	For item 2, please select one of the following regarding rates and provide the information requested.
	Proposed rates will cover the entire cost of service.
	Please provide calculations to show that the proposed rates are reasonable based upon actual cost of service.
	OR
	Developer agrees to subsidize costs.
	A statement that the proposed rates are less than the full cost of service but that the developer will subsidize such rates until the system has enough customers on line to operate and cover costs at the proposed rates.
3	A balance sheet for the developer.
T-	If the water company is to be, or was, constructed by a developer please provide a personal balance sheet for the developer to ensure that funds are available for the operations of the water company.

The above list covers the items of interest to the Division of Public Utilities. The list does not necessarily include all items the Public Service Commission and the Division of Public Utilities need to review in the application procedure. Additional items may be requested as the Division and Commission become more familiar the applicants particular circumstances.



Application

The following information <u>MUST</u> be provided with this application to be considered complete. Incomplete applications will <u>NOT</u> be considered.

1. Legal name of applicant (company name): Bridge Hollow Water Association
2. Principal office address, phone number and email address:
Address: 600 Bridge Hollow Drive
Address:
City: Wanship State: UT ZIP: 84017
Phone No.: Email address:
3. Name of the state in which applicant is incorporated and date of incorporation Name of State: UT Date of Incorporation: 11/14/1994
(A certified copy of the Articles of Incorporation and By-laws should accompany this application).
If not incorporated, describe the type of organization and state in which it is organized.

4. The officers and directors (or partners) of applicant are as follows:

Name	Title	Title Phone #	
Duane Fluckiger	President	(801) 550-4000	daf@rmbs.us
Mark Folker	Vice President	(801) 556-5339	markunion312@gmail.com
Michael Lee	Treasurer	(801) 808-6778	mikeandmacie@yahoo.com
Tracy Otterness	Board Member	(801) 633-9190	Tracy.Otterness@safeway.com
Paul Ernst	Secretary	(801) 673-2927	paul_ernst@msn.com

 The type of service (water, sewer or both) which applicant proposes to render is: (Please check the services that apply.)
✓ Water Only ☐ Sewer Only ☐ Both Water and Sewer
6. If the applicant is conducting operations at the present time, please enter the date applicant commenced rendering such service: 12/01/1994
7. How Many Connections will the company serve and type (residential / commercial)? Residential Customers: 42 Commercial Customers: 42 Total Number of Customers: 42
8. The names of any water companies that are providing (or proposing to provide) similar service near or in any part of the area covered by this applicant are as follows:
Section Applicant Must Sign and Date below:
I certify that to the best of my knowledge the above information is true, accurate and complete. I am in compliance with and agree to comply with all regulations and requirements of all State and local government agencies.
Legal name of applicant (company name): Bridge Hollow Water Association
Your Name: Duane A Fluckigen Title: President (Please enter electronically or print clearly)
Your Name: DUANE A FLUCKIGER Title: President

This Application covers the items of interest to the Division of Public Utilities. The list does not necessarily include all items the Public Service Commission and the Division of Public Utilities need to review in the application procedure. Additional items may be requested as the Division and Commission become more familiar the applicants particular circumstances.

Enclosure 1 Nonprofit Entity in Good Standing

BRIDGE HOLLOW WATER ASSOCIATION

Update this Business

Entity Number: 1203895-0140

Company Type: Corporation - Domestic - Non-Profit Address: 600 BRIDGE HOLLOW DR Wanship, UT 84017

State of Origin: UT

Registered Agent: DUANE A FLUCKINGER

Registered Agent Address: 1501 OAK HAVEN LN Wanship, UT 84017

View Management Team

Status: Active

Purchase Certificate of Existence

Status: Active as of 02/07/2017

Renew By: 11/30/2017

Status Description: Good Standing

The "Good Standing" status represents that a renewal has been filed, within the most recent

renewal period, with the Division of Corporations and Commercial Code.

Employment Verification: Not Registered with Verify Utah

History View Filed Documents

Registration Date: 11/16/1994 Last Renewed: 02/07/2017

Additional Information

NAICS Code: 2213 NAICS Title: 2213-Water, Sewage and Other Systems

<< Back to Search Results

Search by: Business Name Number Executive Name Search Hints

Business Name:

Enclosure 2
Division of
Drinking Water
Approval, Service
and Storage
Information

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Bridge Hollow Water Association Rating: Corrective Action 11/13/2013

PWS ID: UTAH22117 Status: Active

Contacts	Site Information	Site Updates	Consumptive Use Zone
Type: Administrative Contact	Address: 1501 OAK HAVEN LANE ,	Last Inventory Update: 11/21/2016	Irrigation Zone: 2 Date: 02/15/2013
Name: DUANE	WANSHIP, UT 84017	Last Surveyor Update:	
FLUCKINGER	Phone: 435-336-0712	11/06/2014	
Office: 435-336-0712	County: SUMMIT	Surveyor: STEVEN J	
Emergency:	COUNTY	ONYSKO	
Email: dawna@rmbs.us	System Type: Community	Operating Period: 1/1 -	
	Population: 60	12/31	
		Last IPS Update:	
		04/07/2017 15:00:00	

ROUTINE BACTERIOLOGICAL SAMPLING REQUIREMENTS

Sample Required	Schodule Begin	Schedule End	Operation Begin	Operation End
1/Monthly/Routine	12-01-2013		1/1	[2/3]

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TOTAL COLIFORM SAMPLE HISTORY

	Rent	ine Sampli	ng	Rep	çat Sampli	() <u>(:</u>	Seu	rce Sampli	ng
Month	No Sample	Te Pos	Feoli Pos	No Sample	ře Pos	Ecoli Pos	No Sample	Tc Pos	Eceli Pos
Mar- 2016	1	0	0	0	0	0	0	0	0
Apr- 2016	1	0	0	0	0	0	0	0	0
May- 2016	1	0	0	0	0	0	0	0	0
Jun- 2016	1	0	0	0	0	0	0	0	0
Jul- 2016	1	0	0	0	0	0	0	0	0
Aug- 2016	1	0	0	0	0	0	0	0	0
Sep- 2016	1	0	0	0	0	0	0	0	0
Oct- 2016	1	0	0	0	0	0	0	0	0
Nov- 2016	1	0	0	0	0	0	0	0	0
Dec- 2016	1.	0	0	0	0	0	0	0	0
Jan- 2017	1	0	0	0	0	0	0	0	0
Feb- 2017	Y	0	0	0	0	0	0	0	0
Mar- 2017	1	0	0	0	0	0	0	0	0

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	Routing Sampling			Repeat Sampling			Source Sampling		
y e l	No	Tc	Pecli	Wo	te	Ecoli	No	Tc	Ecoli
Month	Sample	Pos	Pos	Sample	Push	Pa)5	Sample	Pos	Pos
Apr-	0	0	0	0	0	0	0	0	0
2017									

Last sample taken 03/27/2017 from SUMMIT COUNTY HEALTH DEPT LAB

LIST OF SOURCES

ID	Source Name	Status	Source Type	Water Type	Period of Operation
WS001	UTAH22017 WANSHIP MUTUAL	Inactive	Connection	Groundwater	
WS002	BRIDGE HOLLOW WELL	Active	Well	Groundwater	1/1 ± 12/31
WS003	BRIDGE HOLLOW WELL REPL-1	Proposed	Well	Groundwater	

Total Sources: 3

SERVICE CONNECTIONS

Туре	Meter Type	Meier Size	Number of Connections
Residential	Metered	0	27

Total Service Connections: 27

TREATMENT PLANTS

ID.	Plant Name	Bin	Status	Date	Design Cap	Statuk	Treatment Purpose
-----	------------	-----	--------	------	------------	--------	-------------------

Total Treatment Plants: 0

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STORAGE

Effective Status 11) Name Турс Material Status Volume Reason BRIDGE HOLLOW ST001 Ground 250,000 GAL Concrete Active 250K

Total Effective Volume: 250,000

PUMPING STATIONS

11)	Station Name	Status	Reuson	Capacity	Availability
PF001	7K WET WELL & PUMP #1	Active			Permanent
PF002	1K WET WELL & PUMP #2	Active			Permanent
PF003	IK WET WELL & PUMP #3	Active			Permanent

Total Capacity: 0

SOURCES

ID	Source Name	OP Date	Status	Reason	Source Type	Water Type	Period of Op
WS001	UTAH22017 WANSHIP MUTUAL		Inactive		Consecutive Connection	Groundwater	a
WS002	BRIDGE HOLLOW WELL	12/07/1998	Active		Well	Groundwater	1/1 =: 12/31
WS003	BRIDGE HOLLOW WELL REPL-1		Proposed	Replaced	Well	Groundwater	Ü

Total Sources: 3

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GROUPED SOURCE SAMPLING STATIONS

Sample Group ID Sample Group Facility Details

DISTRIBUTION SYSTEM

ID System Name

DS001 UTAH22117 DISTRIBUTION SYSTEM

Total Distribution Systems: 1

SITE VISIT HISTORY

Date Visited	Survey Type	Surveyor	Netified Date	Next Inspection
07/28/2004	Sanitary Survey, Finished	SURVEYOR, DDW		
06/18/2007	Sanitary Survey, Finished	OAKESON, JOHN H	06/28/2007	09/30/2016
08/16/2011	Sanitary Survey, Finished	HART, ROBERT	09/08/2011	09/30/2016
11/06/2014	Sanitary Survey, Finished	ONYSKO, STEVEN J	11/06/2014	

IPS SUMMARY

Total IPS	Admin & Physical	Quality &	Operator	Significant Deficiency
Points	Facilities	Monitoring	Certifications	Violations
75	40	0	0	35

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PHYSICAL FACILITY POINTS

Code	Description		Severity		Effective	Details
M001	CURRENT EMERGENCY RESPONSE PROGRAM		REC		-10	Hide Details
Facility	comments	Status		mined	Point Not	Point Assested
M020	SYSTEM HAS A CURRENT EMERGENCY RESPONSE PLAN UNPROTECTED CROSS CONN PRESENT IN DIST SYSTEM		07/28/ SIG	2004	50	-10 Dide Details (1)
Facilit	y comments		Status	Date Date	Point Not	Point Assessed
DS001 UTAH22117 DISTRIBUT SYSTEM	TO DDW FOR POSSIBLE	ER DS PWS 540-5	Active To	11/06/2014 otal Effective	Points: 40	50

TREATMENT TECHNIQUE VIOLATIONS

ID.	Violation	Code	Deficiency	Described	Points Effective
	45 FAILURE		UNPROTECTED CROSS		
DS001	ADDRESS	M020	CONN PRESENT IN DIST	07/06/2015	35
	DEFICIENCY (GWR)		SYSTEM		

Total Effective Points: 35

LEAD COPPER MONITORING AND QUALITY VIOLATIONS

Violation No. Behal Cody Description/Name Points Effective

Total Effective Points: 0

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CHEMICAL MONITORING RULE VIOLATIONS

	Violation			Violation	Analyte			Points
Facility	No	Period	Code	Type	Group	Determined	Seasonality	Effective

Total Effective Points: 0

MICROBIAL RULE VIOLATIONS

Date Range Start: 04/01/2016

Determine Date	Compliance Period	Code	Violation Type	Ream To Compliance	Points Effective
08/16/2016	09/27/2016 - 10/25/2016	4B	REPORT SAMPLE RESULT/FAIL MONITOR RTCR	N	0

Total Effective Points: 0

OPERATOR CERTIFICATION POINTS

Type	Level Required	Highest Certificate	Points Effective
Distribution	Small System	Small System	0
Treatment			0

Total Effective Points: 0

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IPS COMPLIANCE SCHEDULES

Type	Required Activities	Severity	Created	Duc
CCR Schedules	Submit Consumer Confidence Report		01/01/2017	07/01/2017
CCR Schedules	Submit CCR Certification Letter		01/01/2017	10/01/2017
RTCR	SAMPLING SITE PLAN SUBMITTAL		01/01/2017	09/30/2017
LCNT	Submit Lead/Copper Certification Notice to DDW		06/01/2016	12/29/2016
CCR Schedules	Submit Consumer Confidence Report		01/01/2016	07/01/2016
CCR Schedules	Submit CCR Certification Letter		01/01/2016	10/01/2016
DEFY	UNPROTECTED CROSS CONN PRESENT IN DIST SYSTEM	SIG	11/06/2014	03/06/2015
LCNT	Submit Lead/Copper Certification Notice to DDW		06/01/2013	12/29/2013

BACTERIOLOGICAL MONITORING

T	Routine	Monthly	12/01/2013		COLIFORM (TCR)
Sample Count	Туре	Frequency	Schedule Begin	Schedule End	Analyte Name

DISINFECTION BYPRODUCT STAGE 2 MONITORING

Sample Count Type Frequency Sample Label

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OTHER DISTRIBUTION MONITORING

Analyte Nam:	Ю	Name	Sample Count	Type	Frequency	Last Sampled	Sample Dug
LEAD		UTAH22117					06/01/2019
AND	DS001	DISTRIBUTION	5	Routine	3 Years	2016	-
COPPER		SYSTEM					09/30/2019

MONITORING REQUIREMENTS BY FACILITY

II)		Name			Facility Details		
WS002	BRIDGE HOLLOW WELL			Hide Details			
Name	Sample Count	Турс	Frequency	Last Sample	Next Sample Duc		
INORGANICS & METALS	1	Routine	3 Years	06/07/2016	01/01/2017 - 12/31/2019		
NITRATE	Ĩ	Routine	Yearly	06/07/2016	01/01/2017 - 12/31/2017		
PESTICIDES	Ï	Routine	3 Years	06/07/2016	01/01/2017 - 12/31/2019		
RADS - COMPLIANCE	Ţ	Routine	9 Years	11/14/2003	01/01/2011 - 12/31/2019		
SULFATE, SODIUM, TDS	1	Routine	3 Years	06/07/2016	01/01/2017 - 12/31/2019		
VOLATILE ORGANICS	1	Routine	3 Years	06/07/2016	01/01/2017 - 12/31/2019		

ID Name Facility Details

OPEN COMPLIANCE SCHEDULES

Dis	Required Activities	Severity	Created	Duc
CCR Schedules	Submit Consumer Confidence Report		01/01/2017	07/01/2017
CCR Schedules	Submit CCR Certification Letter		01/01/2017	10/01/2017
RTCR	SAMPLING SITE PLAN SUBMITTAL		01/01/2017	09/30/2017
LCNT	Submit Lead/Copper Certification Notice to DDW		06/01/2016	12/29/2016
LCNT	Submit Lead/Copper Certification Notice to DDW		06/01/2013	12/29/2013
DEFY	UNPROTECTED CROSS CONN PRESENT IN DIST SYSTEM	SIG	11/06/2014	03/06/2015
CCR Schedules	Submit Consumer Confidence Report		01/01/2016	07/01/2016
CCR Schedules	Submit CCR Certification Letter		01/01/2016	10/01/2016

Enclosure 3 Corporate Document

ARTICLES OF INCORPORATION OF

BRIDGE HOLLOW WATER ASSOCIATION AN ASSESSABLE STOCK, NONPROFIT CORPORATION

DANIEL B. NEWTON, the undersigned person over the age of twenty-one years, acting as incorporator of a nonprofit corporation pursuant to the Utah Nonprofit Corporation and Cooperative Association Act, hereby adopts the following Articles of Incorporation for such nonprofit corporation.

ARTICLE I NAME

The name of the corporation is BRIDGE HOLLOW WATER ASSOCIATION.

ARTICLE II DURATION OF CORPORATION

The duration of the corporation shall be perpetual, unless dissolved by the action of the corporation or by operation of law.

ARTICLE III CORPORATE PURPOSES

The general purposes of the corporation are to own, operate and maintain a domestic water system for the use and benefit of the shareholders and to provide the other services, and to perform all of the other functions as may become desirable or necessary for the benefit of the shareholders.

ARTICLE IV CORPORATE POWERS

The corporation shall have all powers, rights, and privileges available to nonprofit corporations under the laws of the State of Utah. Without limiting the generality of the foregoing, the corporation shall have the following specific powers:

- (a) To own and acquire water rights by purchase, lease, dedication or other lawful means. Such water rights may be represented in any form, whether by appropriation, purchase of decreed rights, contracts with governmental agencies, or ownership of stock in other water companies.
- (b) To acquire easements and rights of way as needed for the operation of the water system by any lawful means, including the exercise of the right of eminent domain to the fullest extent permitted by applicable law for corporations of this type.

- (c) To acquire, own, hold, improve, develop, lease, mortgage, operate, maintain, sell, dispose of, and otherwise deal with all real property, personal property, fixtures, intangible property or other assets as may be necessary or useful in carrying out any purposes of the corporation or for the common use or benefit of the shareholders.
- (d) To assess its shareholders for the costs of operation of the water system and carrying out the other duties and obligations of the corporation subject to the procedures set forth below and in the Bylaws of the corporation.
- (e) To establish specifications for making water connections to the system, and to establish rules and regulations governing the use of water from the system as needed to protect water quality and hold consumption within the available water rights and physical supply.
- (f) To ration water during times of drought, shortage, or physical interruption in service.
- (g) To enforce its rules and regulations, to collect monies owed to it, and to take such other legal or administrative actions as necessary or convenient for the efficient operation of its water system for the benefit of the shareholders.
- (h) To do each and every thing necessary, suitable, or proper for the accomplishment of any of the purposes of the corporation, or which may at any time appear conducive to or expedient for the protection or benefit of the corporation, and to do said acts as fully and to the same extent as natural persons might, or could do as principals, agents, partners, trustees, or otherwise, either along or in conjunction with any other person, partnership (whether limited or general and whether as limited or general partners), association, joint venture, or corporation.

ARTICLE V SHARES

The corporation shall be owned by its shareholders. The corporation is not a public utility, and is not prepared, able, or legally empowered to serve persons other than its shareholders. The number of shares shall not be fixed, but the aggregate number of shares of stock which the corporation shall have authority to issue shall be limited to one share for each acre foot of water rights owned by the corporation.

Ownership of stock in the corporation shall be limited to the owners of real property within the service area of the corporation located in Summit County, Utah. The service area shall be established and may be amended from time to time by the Board of

Directors. Lots located within the service area without a share of stock are not entitled to water service unless and until a share of stock is acquired. Only one connection shall be allowed for each share of stock.

The stock in the corporation shall be issued to the persons entitled to receive stock upon payment of all connection fees, assessments, and other charges as established by the Bylaws and regulations of the corporation. Until issued, the stock is deemed treasury stock, and shall not be entitled to vote, nor be subject to assessment. Shareholders shall not have preemptive rights to acquire unissued shares of the stock of the corporation,

The owner of each share of stock is entitled to one vote for each share of stock he or she owns on all matters presented to the shareholders for approval. No vote will be accepted on shares that are delinquent on any assessment. In the event that any share is owned by multiple parties, only one vote will be accepted from that share, and the person appearing at any shareholder meeting will be presumed to be voting for all owners with proper authority. If there are more than one owner present, and they disagree on the manner in which their vote shall be cast, no vote will be accepted, but the share will be counted for purposes of determining a quorum.

ARTICLE VI BOARD OF DIRECTORS

The affairs of the corporation shall be managed by a Board of Directors. There will initially be three Directors of the corporation; provided that at the first annual meeting of the shareholders, five Directors shall be elected and thereafter the Board of Directors will be comprised of five Directors unless a majority of the shareholders vote to expand the Board to seven Directors. The initial Board of Directors, who will serve until the election of Directors at the first annual meeting, are:

Gary W. Jense Daniel B. Newton Bjorn T. Bang

ARTICLE VII DIRECTORS' CONTRACTS

No contracts or other transactions between the corporation and any other trust, organization or corporation shall in any way be affected or invalidated by the fact that any of the Directors of the corporation are pecuniarily or otherwise interested in, or are directors, trustees or officers of, such other trust, organization, or corporation.

Any Director individually, or any trust, organization, or corporation with which any Director may be associated may be a party to or may be pecuniarily or otherwise interested in, any contracts or transactions of the corporation, provided that the fact that such

Director or such trust, organization or corporation is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof.

Any Director of the corporation who is also a trustee, director or officer of such other trust, organization or corporation or who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contracts or transactions with like force and effect as if such Director were not a trustee, director, or officer of such other trust, organization, or corporation, or not so interested.

ARTICLE VIII LIMITATION OF PERSONAL LIABILITY OF DIRECTORS

Directors of the corporation shall have no personal liability whatsoever to the corporation or its shareholders for monetary damages for breach of fiduciary duty, except liability:

- (a) for any breach of the Director's duty of loyalty to the corporation or its shareholders;
- (b) for acts or omissions by the Director not in good faith or which involve intentional misconduct or a knowing violation of the law;
- (c) for actions under <u>Utah Code Ann.</u>, Section 16-10-44 (1953, as amended) or its successor provisions.

ARTICLE IX REGISTERED AGENT AND OFFICE

The initial registered agent and the address of the registered office of the corporation are as follows:

Name: Daniel B. Newton

Address: 3260 Deer Haven Wanship, Utah 84017

ARTICLE X BYLAWS AND RULES AND REGULATIONS

The Board of Directors will adopt bylaws consistent with these articles at its first meeting. Thereafter, bylaws may be adopted, amended, or repealed by the majority vote of the Shareholders. Bylaws will govern those matters dealing with corporate organization and the rights of shareholders.

The Board of Directors shall adopt rules and regulations governing water service, water use, connection and construction specifications for water connections, and similar matters concerning the operation of the water system. Such rules and regulations are separate from the Bylaws, and may be amended from time to time by the Board of Directors without shareholder approval. Water rates for water service shall be set by the Board of Directors.

ARTICLE XI ASSESSMENTS

The shares of stock in the corporation are assessable by the Board of Directors. All shares shall be assessed to meet their proportionate share of annual fixed costs of the operation and maintenance of the water system. Shares actually receiving water service from the corporation may be assessed to pay both their proportionate share of the fixed costs, plus the variable costs of operation and maintenance related to water consumption. The assessment for variable costs may take the form of a uniform assessment of periodic water charges based on water usage as determined by meters, or such combination as the Directors may determine from time to time. The Directors may allocate costs between fixed and variable costs.

Special Assessments may be levied by the Board of Directors from time to time to meet extraordinary expenses of the corporation.

The corporation may sell the stock to collect the unpaid assessments or cancel the stock as provided in the Bylaws. In addition, the corporation shall have the right to terminate water service to shareholders who are delinquent in their assessments or service fees by more than 90 days.

ARTICLE XII NON-PROFIT

The corporation is a nonprofit corporation and is not intended to operate for pecuniary profit. No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its shareholders, trustees, officers, or other private persons, except that the corporation shall be empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes of the corporation.

ARTICLE XIII INCORPORATOR

The name and address of the incorporator of the corporation are as follows:

Name: Daniel B. Newton

Address: 3260 Deer Haven Wanship, Utah 84017

The undersigned hereby states that he has read the foregoing document, is familiar with the contents thereof and verifies and affirms the truthfulness thereof.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 1474 day of Musaket 1994.

INCORPORATOR:

Daniel B. Newton

VERIFICATION

STATE OF UTAH

:SS

COUNTY OF

On the 4 day of w, 1994, personally appeared before me Daniel B. Newton, known or proved to me to be the person who executed the foregoing, and he verified and affirmed to me that the information contained therein is true and correct.

My commission expires:

Notary

Residing at:

ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

Daniel B. Newton hereby accepts appointment as registered agent.

Daniel B. Newton

February 13th, 1997 STATE OF UTAH

89847,03/RGA/10/25/94

BYLAWS OF BRIDGE HOLLOW WATER ASSOCIATION An Assessable Stock, Non-Profit Corporation

ARTICLE I NAME, OFFICES, BOOKS AND RECORDS

- 1.1. Name. The name of the corporation is Bridge Hollow Water Association and is herein referred to as the "Association".
 - 1.2. Offices. The registered office of the Association is: 3260 Deer Haven Wanship, Utah 84017

The principal place of business of the Association is: 3260 Deer Haven Wanship, Utah 84017

- 1.3. Registered Agent. The registered agent of the Association is:

 Daniel B. Newton
- 1.4. Books and Records. The Association shall keep at its principal place of business the following books and records and any shareholder of record, upon written demand stating the purpose thereof, shall have the right to examine, in person, or by agent or attorney, at any reasonable time or times, for any proper purpose, the same and to make extracts therefrom:
 - (a) Its books and records of account.
 - (b) Its minutes of meetings of the Board of Directors and any committees thereof.
 - (c) Its minutes of meetings of the shareholders.
- (d) Its record of shareholders which shall give their names and addresses and the number and class of the shares held by each.
- (e) Copies of its Articles of Incorporation and Bylaws as originally executed and adopted together with all subsequent amendments thereto.
- 1.5. Financial Statements. Upon the written request of any shareholder of the Association, the Association shall mail to such shareholder its most recent annual or quarterly financial statements showing in reasonable detail its assets and liabilities and the results of its operation unless the shareholder has already received the same. Neither the Association nor any director, officer, employee or agent of the Association shall be liable to the shareholder or anyone to whom the shareholder discloses the financial statement or any information contained therein for any error or omission therein whether caused without fault, by negligence or by gross negligence, unless (1) the error or omission is material, (2) the director, officer, employee or agent in question knew of the error or omission and intended for the shareholder or other person to rely thereon to his detriment, (3) the shareholder or other persons did reasonably rely thereon, and, in addition, (4) he is otherwise liable under applicable law.

ARTICLE II BYLAWS

2.1. Amendments. Except as otherwise required by law, these Bylaws may be altered, amended or repealed and new Bylaws adopted by the affirmative vote of a majority of the shares represented at

the meeting and entitled to vote at any meeting of shareholders called for such purpose or at any annual shareholders meeting.

- 2.2. Bylaw Provisions Additional and Supplemental to Provisions by Law. All restrictions, limitations, requirements and other provisions of these Bylaws shall be construed, insofar as possible, as supplemental and additional to all provisions of law applicable to the subject matter thereof and shall be fully complied with in addition to the said provisions of law unless such compliance shall be illegal.
- 2.3. Bylaw Provisions Contrary to or Inconsistent With Provisions of Law. Any article, section, subsection, subdivision, sentence, clause or phrase of these Bylaws which, upon being construed in the manner provided in 2.2 hereof, shall be contrary to or inconsistent with any applicable provision of law, shall not apply so long as said provisions of law shall remain in effect, but such result shall not affect the validity or applicability of any other portions of these Bylaws, it being hereby declared that these Bylaws would have been adopted and each article, section, subsection, subdivision, sentence, clause or phrase thereof, irrespective of the fact that any one or more articles, sections, subsections, subdivisions, sentences, clauses or phrases is or are illegal.

ARTICLE III MEETINGS OF SHAREHOLDERS

- 3.1. Place of Meetings. All meetings of the shareholders, annual or special, however called, shall be held at the principal place of business of the Association unless the Board of Directors designate another place within Summit County, Utah for the meetings. No Meeting of the shareholders shall be held outside of Summit County, Utah unless the shareholders have authorized a meeting be held elsewhere by written waiver.
- 3.2. Annual Meeting. An annual meeting of the shareholders shall be held at or near the first Tuesday of December, the actual date, local time and place of the meeting to be determined by the President or as directed by the Board of Directors.
- 3.3. Special Meetings. Special meetings of the shareholders may be called by the Chairman of the Board, the President, the Board of Directors or the holders of not less than 20 percent of all the shares entitled to vote at the meeting.
- 3.4. Notice of Shareholders' Meetings. Written or printed notice stating the place, day and hour of the meeting and, in the case of a special meeting, the purpose or purposes for which the meeting is called, shall be delivered not less than 10 days before the date of the meeting, either personally or by mail, by or at the direction of the President, the Secretary, or the officer or persons calling the meeting to each shareholder of record entitled to vote at such meeting. If mailed, such notice shall be deemed to be delivered when deposited in the United States Mail addressed to the shareholder at his address as it appears on the books of the Association with postage thereon prepaid.
- 3.5. <u>Waiver of Notice</u>. Any shareholder may waive notice of any meeting of shareholders, (however called or noticed, whether or not called or noticed and whether before, during or after the meeting) by signing a written waiver of notice or a consent to the holding of such meeting, or an approval of the minutes thereof. Attendance at a meeting, in person or by proxy, shall constitute waiver of all defects of call or notice regardless of whether waiver, consent or approval is signed or any objections are made. All such waivers, consents, or approvals shall be made a part of the minutes of the meeting.
- 3.6. Fixing Record Date for Meetings. The stock books of the Association shall not be closed for the purpose of determining shareholders entitled to notice of or to vote at a meeting of the shareholders but, in lieu thereof, the date on which notice is given in accordance with 3.4 above shall be the record date for those purposes. Such date shall not be more than 50 nor less than 10 days before the date of the meeting.

When a determination of shareholders entitled to vote at any meeting of shareholders has been made under this section, such determination shall apply to any adjournment thereof.

- 3.7. Voting List. The officer or agent having charge of the stock books for shares of a corporation shall make, at least 10 days before each meeting of shareholders, a complete list of the shareholders entitled to vote at such meeting or any adjournment thereof, arranged in alphabetical order, with the address of and the number of shares held by each, which list, for a period of 10 days prior to the meeting, shall be kept on file at the principal place of business of the Association and shall be subject to inspection by any shareholder at any time during usual business hours. Such list shall also be produced and kept open at the time and place of the meeting and shall be subject to the inspection of any shareholder during the whole time of the meeting. The original stock transfer books shall be prima facie evidence as to who are the shareholders entitled to examine such list or transfer books or to vote at any meeting of shareholders. Failure to comply with the requirements of this section shall not affect the validity of any action taken at such meeting.
- 3.8. Quorum of Shareholders, Vote. The shareholders present in person or represented by proxy shall constitute a quorum at any meeting of the shareholders. The affirmative vote of a majority of the shares represented at the meeting and entitled to vote on the subject shall be the act of the shareholders, unless the vote of a greater number is required by the Utah Nonprofit Corporation and Cooperative Association Act or the Articles of Incorporation of the Association. The shareholders present at a duly called or held meeting may continue to do business until adjournment notwithstanding the withdrawal of other shareholders prior to adjournment.
- 3.9. <u>Voting of Shares</u>. Each outstanding share shall be entitled to one vote on each matter submitted to vote at a meeting of shareholders, except to the extent that the voting rights of the shares are limited or denied by the Articles of Incorporation. Treasury shares shall not be voted at any meeting or counted in determining the total number of outstanding shares at any given time.
- 3.10. <u>Proxies</u>. A shareholder may vote either in person or by proxy executed in writing by the shareholder or by his duly authorized attorney in fact. No proxy shall be valid after 11 months from the date of its execution, unless otherwise provided in the proxy, specifically providing a longer length of time for which the proxy is to continue in force, which in no case shall exceed seven years from the date of execution. Any shareholder giving a written consent, or his proxy, or his transferee or personal representative, or their respective proxies, may revoke the same prior to the time that written consents of the number of shares required to authorize the proposed action have been filed with the Secretary of the Association, but may not do so thereafter.
- 3.11. Elections of Directors. At each election for Directors every shareholder entitled to vote at such election shall have the right to vote, in person or by proxy, the number of shares owned by him for each Director individually and for whose election he has a right to vote. The candidates receiving the highest number of votes up to the number of Directors to be elected shall be declared elected. Elections for Directors shall be by ballot. There shall be no cumulative voting.
- 3.12. Adjournments. Any shareholders' meeting may be adjourned from time to time by the vote of a majority of the shareholders present at such meeting or represented by proxy thereat. When a meeting is adjourned for 30 days or more, notice of the adjourned meeting shall be given as in the case of an original special meeting. Save as aforesaid, it shall not be necessary to give any notice of the time and place of the adjourned meeting or of the business to be transacted thereat other than by announcement at the meeting at which such adjournment is taken.

ARTICLE IV SERVICE AREA

- 4.1. Service Area. Ownership of stock in the Association shall be limited to the owners of real property within the service area of the Association. The service area shall be set by the Board of Directors. The service area of the Association may be expanded to include additional land in Summit County, Utah from time to time so long as the owners of the land to be added to the service area provide water rights as required by Section 4.2 of these Bylaws. The Board of Directors may approve expansion of the service area so long such expansion will not be detrimental to the existing shareholders and will not adversely affect the water service provided to the existing shareholders or increase the costs of water service to the existing shareholders. Any other expansion of the service area of the Association must be approved by the shareholders at a meeting of the shareholders called for that purpose.
- 4.2. <u>Issuance of Shares</u>. Shares of stock in the Association may be issued to the owners of real property within the service area of the Association on the basis of one share for each one acre foot per year of water rights conveyed to the Association. The Board of Directors may require the owners of shares in the Association to construct and convey to the Association water wells or other diversion works that are equipped with the necessary pumps and treatment facilities capable of providing one acre foot per year and such additional flow capacity as the Association and applicable state and local agencies may require and storage tanks or reservoirs capacity as the Association and applicable state and local agencies may require. All water facilities and systems constructed shall be subject to the design and construction approval by the Association.

ARTICLE V DIRECTORS

- 5.1. Exercise of Corporate Power. The business and affairs of the Association shall be managed by the Board of Directors. The Board of Directors may exercise all powers conferred upon them by law, by the Articles of Incorporation or by these Bylaws, provided, however, that those powers which are specifically reserved to the Shareholders by law or by the Articles of Incorporation shall be exercised only by the Shareholders. The power to levy assessments is vested in the Board. The Board may delegate its powers to officers, managers, or others such of its powers as are appropriately delegated.
- 5.2. <u>Number</u>. The number of Directors of the Association shall be three until the first annual meeting of the shareholders. At the first annual meeting of the shareholders, five Directors shall be elected and there shall thereafter be five Directors of the Association unless the shareholders shall vote to increase the number of Directors to seven.
- 5.3. Qualifications. The Directors shall be shareholders of the Association. The Directors need have no other qualifications.
- 5.4. <u>Compensation</u>. The Board of Directors shall serve without compensation, provided that their reasonable out of pocket expenses for Association business, including the costs of attending board meetings, may be reimbursed by the Association.
- 5.5. Term. The term of the initial Directors adopting these Bylaws shall terminate as of the first meeting of the shareholders held to elect Directors. The term of each Director elected thereafter shall begin immediately on his election and shall continue for a period of two years thereafter; provided however that immediately after the election of the first Board of Directors elected by the shareholders, the Directors shall, by drawing lots, divide themselves into three terms of two years and two terms of one year. Each Director shall hold office for the term for which he is elected and until his successor shall have been elected and qualified.

- 5.6. <u>Elections</u>. At each annual meeting where the term of a director is expiring, the shareholders shall elect directors, provided that if for any reason said annual meeting or an adjournment thereof is not held or the directors are not elected thereat, then the directors may be elected at any special meeting of the shareholders called and held for that purpose.
- 5.7. Vacancies. A vacancy or vacancies in the Board of Directors shall exist in case of the death, resignation or removal of any Directors, or if the authorized number of Directors is increased, or if the shareholders fail at any annual or special meeting at which any Director is elected, to elect the full authorized number of Directors to be voted for at that meeting. Also, the Board of Directors may declare vacant the office of a Director if he is found to be of unsound mind by an order of a court of competent jurisdiction or convicted of a felony or misdemeanor involving moral turpitude or if within 60 days after notice of his election he does not accept the office either in writing or by attending a meeting of the Board of Directors. Any vacancy occurring may be filled by the affirmative vote of a majority of the remaining Directors (or a sole remaining Director) although less than a quorum. A Director elected to fill a vacancy shall be elected for the unexpired term of his predecessor in office, or if there was no predecessor, until the date set under these Bylaws for the next annual meeting and until his successor is elected. Any vacancy created by reason of the removal of one or more Directors by the shareholders may be filled by election of the shareholders at the meeting at which the Director or Directors are removed.
- 5.8. <u>Removal</u>. At a shareholders meeting expressly called for that purpose one or more Directors may be removed by a vote of a majority of the shares entitled to vote at an election of Directors.
- 5.9. Regular Meetings. A regular meeting of the Board of Directors shall be held without notice, other than these Bylaws, immediately after the annual meeting of shareholders. The Board of Directors may provide, by resolution, the time and place, within the State of Utah for the holding of additional regular meetings without other notice than such resolution.
- 5.10. Special Meetings. Special meetings of the Board of Directors may be called by or at the request of the President or any two Directors. The person or persons authorized to call special meetings of the Board of Directors may fix any place, either within or without the State of Utah, as the place for holding any special meeting of the Board of Directors called by them.
- 5.11. Notice of Special Meetings. Notice of any special meeting shall be given at least three days previously thereto by written notice delivered personally or mailed to each Director at his business address, or by telegram or by personal telephone call to the Director. If mailed, such notice shall be deemed to be delivered when deposited in the United States mail so addressed, with postage thereon prepaid. If notice be given by telegram, such notice shall be deemed to be delivered when the telegram is delivered to the telegraph company. Any Director may waive notice of any meeting. The attendance of a Director at a meeting shall constitute a waiver of notice of such meeting, except where a Director attends a meeting for the express purpose of objecting to the transaction of any business because the meeting is not lawfully called or convened. Neither the business to be transacted at, nor the purpose of, any regular or special meeting of the Board of Directors need be specified in the notice or waiver of notice of such meeting.
- 5.12. Quorum. A majority of the number of Directors fixed by these Bylaws shall constitute a quorum for the transaction of business at any meeting of the Board of Directors, but if less than a majority of the number of Directors is present at a meeting, a majority of the Directors present may adjourn the meeting from time to time without further notice.
- 5.13. Manner of Acting. The act of the majority of the Directors present at a meeting at which a quorum is present shall be the act of the Board of Directors.

- 5.14. Presumption of Assent. A Director of the Association who is present at a meeting of the Board of Directors at which action on any corporate matter is taken shall be presumed to have assented to the action taken unless his dissent shall be entered in the minutes of the meeting or unless he shall file his written dissent to such action with the person acting as the Secretary of the meeting before the adjournment thereof or shall forward such dissent by certified or registered mail to the Secretary of the Association immediately after the adjournment of the meeting. Such right of dissent shall not apply to a Director who voted in favor of such action.
- 5.15. Action Without Meeting Meetings by Telephone Conference. Any action required or permitted to be taken at a meeting of the Board may be taken without a meeting if a consent in writing, setting forth the action so taken, shall be signed by all of the Directors. Such a consent shall have the same force and effect as a unanimous vote. Directors may participate in a meeting of the Board through the use of conference telephones or similar communication equipment, so long as all Directors participating in such meeting can hear one another. Participation in a meeting through telephonic means shall constitute presence of such Director at such meeting.
- 5.16. Committees. The Board of Directors by resolution adopted by the majority of the number of Directors fixed by the Bylaws may designate a committee or committees consisting of not less than two Directors which committee or committees, to the extent provided in such resolution, shall have and may exercise all the authority therein provided; but the designation of such committee or committees and the delegation thereto of authority shall not operate to relieve the Board of Directors, or any member thereof, of any responsibility imposed upon it or him by law.
- 5.17. Rule Making Authority. The Board of Directors shall have the power to adopt rules and regulations concerning water service, water use, conservation efforts, irrigation restrictions, water rates, standard specifications for connections, and similar matters as necessary for the effective, efficient and safe operation of the water system and compliance with State requirements to protect water quality and the public health. Rules and regulations may be adopted by the Board, provided that copies of any rules shall be mailed to every shareholder and such rules and regulations shall not effect sooner than 20 days from the day of mailing to the Shareholders, except in the case of a bona fide emergency which requires immediate changes in the manner in which water can be used, such as mechanical failures of the water system, drought, or other similar occurrence.
- 5.18. Borrowing Authority. The Board of Directors shall have the power to approve borrowing by the Association of up to a total \$25,000. The Association shall not borrow more that \$25,000 or encumber the assets of the Association to secure borrowing by the Association without the approval of the shareholders at a meeting called for such purpose.

ARTICLE VI OFFICERS

6.1. Election and Qualifications. The officers of this Association shall consist of a President, a Vice President, a Secretary and a Treasurer, each of whom shall be elected by the Board of Directors at the meeting of the Board of Directors next following the annual meeting of the shareholders (or at any meeting if an office is vacant) and such other officers, including a Chairman of the Board of Directors, and assistant officers and agents, as the Board of Directors shall deem necessary, who shall be elected and shall hold their offices for such terms as the Board of Directors may prescribe. Any two or more offices may be held by the same person except those of President and Secretary. Any Vice President, assistant Treasurer or assistant Secretary, respectively, may exercise any of the powers of the President, the Treasurer, or the Secretary, respectively, as directed by the Board of Directors and shall perform such other duties as are imposed upon him by the Bylaws or the Board of Directors. All officers shall be shareholders of the Association.

- 6.2. Term of Office and Compensation. The term of office for each of said officers shall be one year or until his successor is elected, unless he shall sooner resign or be removed or otherwise be disqualified to serve. The salary, if any, of each of said officers and the manner and time of the payment of such salaries shall be fixed and determined by the Board of Directors and may be altered by said Board from time to time at its pleasure.
- 6.3. Removal and vacancies. Any officer of the Association may be removed by the Board of Directors at any meeting whenever in its judgment the best interests of the Association will be served thereby, but such removal shall be without prejudice to the contract rights, if any, of the person so removed. Election or appointment of an officer or agent shall not of itself create contract rights. If any vacancy occurs in any office of the Association, the Board of Directors may elect a successor to fill such vacancy for the remainder of the unexpired term and until his successor is duly chosen and qualified.
- 6.4. Chairman of the Board. The Chairman of the Board of Directors, if there be one, shall have the power to preside at all meetings of the Board of Directors and shall have such other powers and shall be subject to such other duties as the Board of Directors may from time to time prescribe.
 - 6.5. President. The powers and duties of the President are:
- (a) To act as the chief executive officer of the Association and subject to the control of the Board of Directors, to have general supervision, direction and control of the business and affairs of the Association.
- (b) To preside at all meetings of the shareholders and, in the absence of the Chairman of the Board, or if there be none, at all meetings of the Board of Directors.
- (c) To call meetings of the shareholders and also of the Board of Directors to be held at such times and, subject to the limitations prescribed by law or by these Bylaws, at such places as he shall deem proper.
- (d) To affix the signature of the Association to all deeds, conveyances, mortgages, leases, obligations, bonds, certificates and other papers and instruments in writing which have been authorized by the Board of Directors or which, in the judgment of the President, should be executed on behalf of the Association and do not require such authorization, to sign certificates for shares of stock of the Association and, subject to the direction of the Board of Directors, to have general charge of the property of the Association and to supervise and control all officers, agents and employees of the Association.
- 6.6. <u>Vice President</u>. In case of absence, disability or death of the President, the Vice President shall exercise all his powers and perform all his duties. The vice President shall have such other powers and perform such other duties as may be granted or prescribed by the Board of Directors.
- 6.7. President pro tem. If neither the Chairman of the Board, the President, nor the Vice President is present at any meeting of the Board of Directors, a president pro tem may be chosen to preside and act at such meeting. If neither the President nor the Vice President is present at any meeting of the shareholders, a president pro tem may be chosen to preside at such meeting.
 - 6.8. Secretary. The powers and duties of the Secretary are:
- (a) To keep a book of minutes at the principal place of business of the Association, or such other place as the Board of Directors may order, of all meetings of its Directors and shareholders with the time and place of holding, whether regular or special, and, if special, how authorized, the notice thereof given, the

names of those present at directors' meetings, the number of shares present or represented by shareholders' meetings and the proceedings thereof.

- (b) To keep the seal of the Association and to affix the same to all instruments which may require it.
- (c) To keep or cause to be kept at the principal place of business of the Association, or at the office of the transfer agent or agents, a share register, or duplicate share registers, showing the names of the shareholders and their addresses, the number and classes of shares held by each, the number and date of certificate issues for shares, and the number and date of cancellation of every certificate surrendered for cancellation.
- (d) To keep or cause to be kept at the principal place of business of the Association the books and records required by 1.4.(b), (c), (d) and (e) above.
- (e) To keep a supply of certificates for shares of the Association, to fill in all certificates issued, and to make a proper record of each such certificate; provided, that so long as the Association shall have one or more duly appointed and acting transfer agents of the shares, or any class or series of shares, of the Association, such duties with respect to such shares shall be performed by such transfer agent or transfer agents.
- (f) To transfer upon the share books of the Association any and all shares of the Association; provided, that so long as the Association shall have one or more duly appointed and acting transfer agents of the shares, or any class or series of shares, of the Association, such duties with respect to such shares shall be performed by such transfer agent or transfer agents, and the method of transfer of each certificate shall be subject to the reasonable regulations of the transfer agent to which the certificate is presented for transfer, and also, if the Association then has one or more duly appointed and acting registrars, to the reasonable regulations of the registrar to which the new certificate is presented for registration; and provided, further, that no certificate for shares of stock shall be issued or delivered or, if issued or delivered, shall have any validity whatsoever until and unless it has been signed or authenticated in the manner provided in 8.4. hereof.
- (g) To make service and publication of all notices that may be necessary or proper, and without command or direction from anyone. In case of the absence, disability, refusal or neglect of the Secretary to make service or publication of any notices, then such notices may be served and/or published by the President or a Vice President, or by any person thereunto authorized by either of them or by the Board of Directors or by the holders of a majority of the outstanding shares of the Association.
 - (h) To prepare the voting lists required by 3.7. above.
- (i) Generally to do and perform all such duties as pertain to his office and as may be required by the Board of Directors.
 - 6.9. Treasurer. The powers and duties of the Treasurer are:
- (a) To supervise and control the keeping and maintaining of adequate and correct accounts of the Association's properties and business transactions, including accounts of its assets, liabilities, receipts, disbursements, gains, losses, capital, surplus and shares. Any surplus, including earned surplus, paid-in surplus and surplus arising from a reduction of stated capital, shall be classified according to source and shown in a separate account. The books of account shall at all reasonable times be open to inspection by any director and by any shareholder as provided in Section 1.4 above.

- (b) To keep or cause to be kept at the registered office of the Association the books and records required by Section 1.4(a) above.
- (c) To have the custody of all funds, securities, evidences of indebtedness and other valuable documents of the Association and, at his discretion, to cause any or all thereof to be deposited for the account of the Association with such depository as may be designated from time to time by the Board of Directors.
- (d) To receive or cause to be received, and to give or cause to be given, receipts and acquittances for moneys paid in for the account of the Association.
- (e) To disburse, or cause to be disbursed, all funds of the Association as may be directed by the Board of Directors, taking proper vouchers for such disbursements.
- (f) To render to the President and to the Board of Directors, whenever they may require, accounts of all transactions as Treasurer and of the financial condition of the Association.
- (g) Generally to do and perform all such duties as pertain to his office and as may be required by the Board of Directors.

ARTICLE VII ASSESSMENTS

- 7.1. Power to Levy Assessments. The Association shall have the power to levy the assessments herein provided, to terminate water service to shareholders who are delinquent in their assessments and to take all steps necessary to collect the assessment including selling the shares of stock of any shareholders who are delinquent.
- 7.2. Periodic Assessments. The Association shall each year determine the amount necessary to cover (i) the costs of purchasing, using, leasing or obtaining water, (ii) the costs of operating, repairing and maintaining the water system, (iii) establishing and funding a reserve fund to cover major repairs, improvements and replacement of the water system, (iv) the costs of taxes and insurance on the water system and the Association, and (v) all costs necessary or desirable to enable the Association to perform or fulfill its obligations, functions and purposes under its Articles of Incorporation and Bylaws and shall make levy against the shares in the Association as herein provided.
- 7.3. Levy of Periodic Assessments, Payment Dates. Periodic Assessments on shares of stock shall be levied annually by the Board of Directors at a meeting held for that purpose, with the assessments payable monthly as billed on or before the last day of each month. The amount of the assessment for fixed costs or costs independent of the amount of water actually used shall be uniform for all outstanding shares of stock of the Association. The Board of Directors shall have the power and authority to establish a base usage charge for usage of water. The order levying the assessment shall specify (i) the amount, (ii) when, to whom and where payable, and (iii) the date on which an unpaid assessment shall be delinquent, which date must not be less than 30 nor more than 60 days from the time the assessment becomes due. The annual assessment and levy may be modified at any time during and fiscal year by the Board of Directors at a meeting called for that purpose, where such action is reasonably necessary. In the event the Association does not timely levy an assessment as herein provided, the level of the prior years assessment shall apply in the new year until the assessment is modified.
- 7.4. Special Assessments. The Association may levy special assessments for the purpose of defraying, in whole or in part, (i) any corporation expenses not reasonably capable of being fully paid with funds generated by regular periodic assessments, (ii) the costs of any unexpectedly required repair or

replacement of any part of the water system, (iii) the construction, reconstruction, repair, or any improvement of the water system for the common benefit of all of the properties served by the water system. Any such special assessment must be approved by the shareholders at a meeting of the shareholders called for such purpose in the manner and with the appropriate notice, as specified in the Bylaws. The Board of Directors shall issue orders levying a Special Assessment as directed by the action of the Shareholders approving the Special Assessment and in the same manner as orders levying Periodic Assessments.

- 7.5. Notice of Levy. Notice of orders of levy shall be served on all shareholders by personal service or by mailing in the regular U.S. Mails a copy of the notice to the shareholder's residence, or the address provided by shareholder and recorded on the records of the Association. The notice referred to herein shall be served or mailed no later than 14 days prior to the first day of the first month for which the assessment is being made.
- 7.6. Form of Notice, Interest. The notice referred to in 6.5, above shall contain the following information:
 - (a) The name of the Association;
 - (b) The amount of the assessment;
 - (c) The date of the assessment;
 - (d) When, to whom and where payable;
 - (e) The date an unpaid assessment becomes delinquent; and
- (f) That if the assessment remains unpaid on the date set for delinquency, then the assessment amount will bear interest at the rate of 1.5 percent per month and the shareholder shall be responsible for all collection costs and expenses including attorneys' fees.
- 7.7. Delinquent Assessments. If any portion of an assessment mentioned in the notice remains unpaid on the day specified therein when the assessment becomes delinquent, the Secretary shall cause to be served on or mailed to the shareholder (in the manner provided in 7.5. above) a notice of delinquency. The notice of delinquency may state that if the assessment is not fully paid within 90 days of the date of the notice, then the Association shall have the right to immediately shut off the water to that residence, lot, unit or property on which the assessment has not been paid, and further that if the assessment remains unpaid on the date set for delinquency, then the assessment amount will bear interest at the rate of 1.5 percent per month and the shareholder shall be responsible for all collection costs and expenses including attorneys' fees.
- 7.8. Sale or Cancellation of Shares. In the event a delinquent assessment remains unpaid for a period of more than 90 days, the Association shall have the right to sell the share as provided in Chapter 14-4 Utah Code Ann. or as otherwise allowed by law. In the alternative, if a delinquent assessment remains unpaid for a period of more than 90 days the Association may cancel the delinquent share upon 30 days written notice to the shareholder by certified mail, or by personal service of such notice. If the shareholder cannot be located, then notice of cancellation shall be published once each week for three consecutive weeks and cancellation may be accomplished at any time after 10 days from the date of the last publication. A shareholder shall have no right of redemption in the event of cancellation. The Board of Directors shall then have the right to sell and issue a new share of stock to the owner of the residence, lot, unit or property at such price as they may determine and may ask for such security as they may deem necessary. The Board may likewise issue a share of stock, as a replacement for a canceled share, to any other person owning a residence, lot, unit or property serviced by the water system.

ARTICLE VIII SUNDRY PROVISIONS

- 8.1. <u>Instruments in Writing</u>. All checks, drafts, demands for money and notes of the Association, and all written contracts of the Association, shall be signed by such officer or officers, agent or agents, as the Board of Directors may from time to time by resolution designate. No officer, agent, or employee of the Association shall have power to bind the Association by contract or otherwise unless authorized to do so by these Bylaws or by the Board of Directors.
- 8.2. Fiscal Year. The fiscal year of this Association shall be the calendar year unless otherwise provided for by resolution of the Board of Directors.
- 8.3. Shares Held by the Association. Shares in other corporations standing in the name of this Association may be voted or represented and all rights incident thereto may be exercised on behalf of this Association by any officer of this Association authorized so to do by resolution of the Board of Directors.
- 8.4. Certificates of Stock. There shall be issued to each holder of fully paid shares of stock a certificate or certificates for such shares. Every such certificate shall be either (a) signed by the President or a Vice President and the Secretary or an assistant Secretary of the Association and countersigned by a transfer agent of the Association (if the Association shall then have a transfer agent) and registered by a registrar of the shares of capital stock of the Association (if the Association shall then have a registrar); or (b) authenticated by facsimile of the signature of the President and the written signature of the Secretary or an assistant Secretary and countersigned by a transfer agent of the Association and registered by a registrar of the shares of the capital stock of the Association.
- 8.5. Lost Certificates. Where the owner of any certificate for shares of the capital stock of the Association claims that the certificate has been lost, destroyed or wrongfully taken, a new certificate shall be issued in place of the original certificate if the owner (a) so requests before the Association has notice that the original certificate has been acquired by a bona fide purchaser, (b) files with the Association an indemnity bond in such form and in such amount as shall be approved by the President or a Vice President of the Association, and (c) satisfies any other reasonable requirements imposed by the Association. The Board of Directors may adopt such other provisions and restrictions with reference to lost certificates, not inconsistent with applicable law, as it shall in its discretion deem appropriate.
- 8.6. Qualification: Transfer. Shares of stock in the Association shall only be issued to persons or entities who are owners of property included in the service area for the Association.
- 8.7. <u>Limitation on Connections</u>. Only one connection to the water system shall be allowed for each share of stock in the Association.
- 8.8. Limitation on Shareholder's Right to Use Water. The water rights of the corporation are such that the system cannot provide water for extensive irrigation. Each share of stock shall have the right to use no more than one acre foot of water per year (during times of normal water supply, and less during periods of drought). Individual water connections will be metered, and shareholders who exceed their pro-rata share of the available water are subject to penalties as may be adopted by the Board of Directors including the termination of water service in cases of excessive and prolonged use of water in excess of a shareholders pro-rata share. The Association shall not be liable for any failure of water service, including, but not limited to, failure of the system, shortages, droughts, acts of God, accidents or other causes which result in the loss of water service.
- 8.9. Additions or Improvements to System. Any additions or improvements to the water system shall only be made or accepted by the Association upon approval of the Board of Directors. The Board

of Directors shall have the right to establish such standards and requirements for additions to the water system as they may deem reasonable and necessary to maintain the engineering integrity and usability of the system.

8.10. <u>Insurance</u>. Association shall carry with standard insurance companies and in amounts determined appropriate by the Board of Directors.

ARTICLE IX DIRECTORS' CONDUCT

- 9.1. <u>Interested Parties</u>. No contracts or other transactions between the Association and any other trust, organization or corporation shall in any way be affected or invalidated by the fact that any of the directors of the Association are pecuniarily or otherwise interested in, or are trustees, directors or officers of, such other trust organization or corporation.
- 9.2. Notice of Interest. Any director individually, or any trust, organization or corporation with which any director may be associated, may be a party to or may be pecuniarily or otherwise interested in any contracts or transactions of the Association, provided that the fact that he or such trust, organization or corporation is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof.
- 9.3. Quorum. Any director of the Association who is also a trustee, director or officer of such other trust, organization or corporation or who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the Association which shall authorize any such contracts or transactions with like force and effect as if he were not such trustee, director or officer of such other trust, organization or corporation, or not so interested.

ARTICLE X INDEMNIFICATION

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- 10.1. <u>Judgments</u>. The Association shall indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative (other than an action by or in the right of the Association) by reason of the fact that he is or was a Director, officer, employee or agent of the Association, or is or was serving at the request of the Association as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise, against expenses (including attorneys' fees), judgments, fines and amounts paid in settlement actually and reasonably incurred by him in connection with such action, suit or proceeding if he acted in good faith and in a manner he reasonably believed to be in or not opposed to the best interests of the Association, and, with respect to any criminal action or proceeding, had no reasonable cause to believe his conduct was unlawful. The termination of any action, suit or proceeding by judgment, order, settlement, conviction, or upon a plea of nolo contendere or its equivalent, shall not, of itself, create a presumption that the person did not act in good faith and in a manner which he reasonably believed to be in or not opposed to the best interests of the Association, and with respect to any criminal action or proceeding, had reasonable cause to believe that his conduct was unlawful.
- 10.2. <u>Defense Costs: Application to Court.</u> The Association shall indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending or completed action or suit by or in the right of the Association to procure a judgment in its favor by reason of the fact that he is or was a director, officer, employee or agent of the Association, or is or was serving at the request of the Association as a Director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise against expenses (including attorneys' fees) actually and reasonably incurred by him in connection with the defense or settlement of such action or suit if he acted in good faith and in a manner he reasonably believed to be in or not opposed to the best interests of the Association and except that no indemnification shall

be made in respect of any claim, issue or matter as to which such person shall have been adjudged to be liable for negligence or misconduct in the performance of his duty to the Association unless and only to the extent that the court in which such action or suit was brought shall determine upon application that, despite the adjudication of liability but in view of all circumstances of the case, such person is fairly and reasonably entitled to indemnity for such expenses which such court shall deem proper.

- 10.3. <u>Defense Costs; Successful Defense</u>. To the extent that a Director, officer, employee or agent of the Association has been successful on the merits or otherwise in defense of any action, suit or proceeding referred to in 10.1. or 10.2. of this Article, or in defense of any claim, issue or matter therein, he shall be indemnified against expenses (including attorneys' fees) actually and reasonably incurred by him in connection therewith.
- 10.4. Authorization. Any indemnification under 10.1. or 10.2. of this Article (unless ordered by a court) shall be made by the Association only as authorized in the specific case upon a determination that indemnification of the Director, officer, employee or agent is proper in the circumstances because he has met the applicable standard of conduct set forth in 10.1 or 10.2. Such determination shall be made by the Board of Directors by a majority vote of a quorum of the Board, or by the shareholders.
- 10.5. Advancement of Costs. Expenses incurred in defending a civil or criminal action, suit or proceeding may be paid by the Association in advance of the final disposition of such action, suit or proceeding as authorized in the manner provided in 9.4. of this Article upon receipt of an undertaking by or on behalf of the Director, officer, employee or agent to repay such amount unless it shall ultimately be determined that he is entitled to be indemnified by the Association as authorized herein.
- 10.6. <u>Survival of Rights</u>. The indemnification provided by this Article shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested Directors or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office and shall continue as to a person who has ceased to be a Director, officer, employee or agent and shall inure to the benefit of the heirs, executors and administrators of such a person.
- 10.7. Linbility Insurance. The Association may purchase and maintain insurance on behalf of any person who is or was a Director, officer, employee or agent of the Association, or is or was serving at the request of the Association as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise against any liability asserted against him and incurred by him in any such capacity or arising out of his status as such, whether or not the Association would have the power to indemnify him against such liability under the provisions of this Article.

Certificate of Adoption

These Bylaws were adopted by the Board of Directors by Action by Written Consent dated

President

Secretary

ESEAS OURGAN 1/10/94

ACTION BY WRITTEN CONSENT

OF THE BOARD OF DIRECTORS OF

BRIDGE HOLLOW WATER ASSOCIATION

The undersigned, being all of the Directors of Bridge Hollow Water Association, a Utah nonprofit corporation (the "Association"), and acting in accordance with Section 16-6-33 of the Utah Nonprofit Corporation and Cooperative Association Act, as amended, and the Articles of Incorporation of the Association, hereby take the following actions and adopt the following resolutions by unanimous written consent:

ORGANIZATION AND EXPENSES

WHEREAS, Articles of Incorporation of the Association were filed with the Division of Corporations and Commercial Code of the Department of Commerce of the State of Utah on November 157#, 1994, to incorporate the Association; and

WHEREAS, the initial agent for service of process and registered office were named by the incorporator of the Association in the Articles of Incorporation as Daniel B. Newton, 3260 Deer Haven, Wanship, Utah 84017; and

THEREFORE, BE IT RESOLVED: That all actions heretofore taken on behalf of the Association by the incorporator be, and they hereby are, ratified and affirmed; and

FURTHER RESOLVED: That a certified copy of the Articles of Incorporation of the Association be inserted by the Secretary of the Association in the Minute Book of the Association and kept at the principal office for the transaction of business of the Association.

BYLAWS

RESOLVED: That the Bylaws in the form presented to the Directors, a copy of which is attached hereto, be, and they hereby are, approved and adopted as the Bylaws of the Association; and

FURTHER RESOLVED: That the President and Secretary of the Association be, and hereby are, authorized and directed to execute the certificate of adoption of the Bylaws by these resolutions, and to cause a copy of the Bylaws, with such certificate, to be placed in the Minute Book of the Association.

OFFICERS

RESOLVED: That the following persons be, and they hereby are, elected as the officers of the Association, such election to be effective immediately upon the date of this resolution, to serve in such capacities until their successors are elected or until their earlier death, resignation or removal by the board of Directors:

President: DANIEL B. NEWTON

Vice President: BIORN T. BANG

Secretary/Treasurer: LOARY W. JENSE

MEETING OF SHAREHOLDERS:

RESOLVED: That the first annual meeting of the Shareholders shall be held at DANGHI LOS WHO HOUP on DECEMBER 4.1994 at 7:00 p.m., and the President of the Association is hereby directed to give notice of the annual meeting to all of the shareholders of the Association in the manner provided in the Bylaws.

MINUTE BOOK

RESOLVED, that the Secretary of the Association be, and hereby is, authorized and directed to procure a minute book for the Board and such other books and records as may be appropriate and to file in such minute book the items hereinbefore directed to be filed therein.

CONTRACTS

RESOLVED: That the President and the Vice President of the Association be, and hereby are, authorized to enter into and execute such agreements and contracts in the ordinary course of business and on behalf and in the name of the Association as such officer acting in his discretion shall deem necessary or appropriate, his execution thereof constituting conclusive evidence of his approval thereof; provided that such agreements and contracts shall not exceed \$2,000.00 individually or \$5,000.00 in the aggregate at any one time without approval of the Board of Directors.

BANK ACCOUNTS

RESOLVED: That the officers of the Association be, and are hereby authorized and directed to open, establish and maintain accounts on behalf of the Association with such banks as such officer or officers shall deem appropriate, with the authority prescribed in the corporate resolutions required by each such bank; provided that a copy of such resolutions is inserted in the Minute Book of the Association; and the Secretary of the Association be, and hereby is, authorized and directed to certify where required the due adoption of each and every such resolution; and

FURTHER RESOLVED: That with respect to each such bank account, the signature of any two of the President, Vice President or Secretary of the Association shall be required for the making of any withdrawal or the issuing of any check.

FISCAL YEAR

RESOLVED: That the fiscal year of the Association shall be the Calendar Year.

FILINGS

RESOLVED: That the appropriate officers of the Association be, and each hereby is, authorized and directed, acting individually or together, to prepare, or cause to be prepared, and file, or cause to be filed, such documents, statements and applications as may be necessary or appropriate to evidence the incorporation and commence the business of the Association.

IN WITNESS WHEREOF, the undersigned Directors have executed this Action by Written Consent as of the // day of November, 1994.

Gary W. Jense

Daniel B. Newtor

101224/xx

Enclosure 4 Water Rights, Source, and Amount

STATE OF UTAH -- DIVISION OF WATER RIGHTS -- DATA PRINT OUT for E4328(35-11429)

(WARNING: Water Richus makes NO claims as to the accuracy of this data.) RUN DATE: 04/13/2017 Page 1 EXCHANGE: E4328 (35-11429) BASE WATER RIGHT: 35-828 STOCK/CONTRACT NUMBER: 07553 COUNTY TAX ID#: RIGHT EVIDENCED BY: US Bureau of Reclamation & Contract with Weber Sasin Water Conservancy District under 35-828(A27609) WATER COMPANY/DISTRICT ASSOCIATED WITH THIS EXCHANGE: Weber Basin Water Conservancy District NAME: Bridge Hollow Water Association ADDR: 600 Bridge Hollow Drive Wanship, UT 84017 INTEREST: 100% FILED: 05/01/2003|PRIORITY: 05/01/2003|ADW BEGAN: 05/30/2003|ADV ENDED: 06/06/2003|NEWSPAPER: The Summit County News ProtestEnd:06/26/2003|PROTESTED: [No] HEARNG HLD: | SE ACTION: [Approved] | ActionDate:04/21/2004|PROOF DUE: 04/30/2018 | CERT, WUC: |Elec-Proof:[EXTENSION: 1:E1-PrFiled: |LAP, ETC: 04/36/2009|LAPS LETTR:06/15/2009 |TYPE: [RushLetter: !RENOVATE: !RECON REQ: 1 Status: [Approved Related Distribution System: Not part of any Distribution System OW: 42.00000 acre-feet SOURCE: Wanship Reservoir COUNTY: Summit POINT OF DIVERSION -- SURFACE: (1) N 1760 ft E 3023 ft from SW cor, Sec 29, T EN, R 5E, SLBM Diverting Works: Wanship Dam Source: Weber River USES OF EXCHANGE******* ELU -- Equivalent Livestock Unit (cow, horse, etc.) ******** EDU -- Equivalent Domestic Unit or 1 Family Irrigation, municipal, domestic, power, industrial & stockwatering; Supplmtl. PERIOD OF USE: 01/01 TO 12/31 This Exchange Application seeks to replace Water Right Number 35-9874 (E3318) which lapsed. ****** FLOW: 42.00000 acre-feet PERTOD OF USE: 01/01 TO 12/31 SOURCE: Underground Water Well (existing) COUNTY: Summit COMMON DESCRIPTION: SR32 Bridge Hollow Dr. (Wanship POINT OF EXCHANGE -- UNDERGROUND: (1) N 220 ft W 630 ft from S4 cor, S4c 20, T 1N, R 5E, SLBM DIAMETER OF WELL: 8 ins. DEPTH: 400 to EL, YEAR DRILLED: WELL LOG? WELL ID#:

Exchange*: E4328 continued** (WARNING: Water Rights makes NO claims as to the accuracy of this data.) RUN DATE: 04/13/2017 Page 2 INT OF RELEASE: FLOW: 42.00000 acre-feet PERIOD OF USE: 01/01 TO 12/31 ***Location of Release Point(s) is the SAME as Point(s) of Diversion in CURRENT RIGHT above. USES OF EXCHANGE******* ELU -- Equivalent Livestock Unit (cow, horse, etc.) ******* EDU -- Equivalent Domestic Unit or 1 Family ______ SUPPLEMENTAL GROUP NO. 201483. 32 AF of the original 74 af was cancelled so the uses are not accurate IRRIGATION: 11.92000 acres STOCKWATER: 80.0000 Stock Units DOMESTIC: 80.0000 EDUs * NORTH WEST QUARTER SOUTH WEST QUARTER SOUTH WEST QUARTER SOUTH WEST QUARTER SOUTH FAST QUARTER HHIPLACE OF USE: Sect.ion * NM | SE * NW SE * NW SE * NW | NE 1 VE SW SW] NF | SW 1 NE 1 SW I SE Totals Sec 24 T IN R 4E SLBM * 0.0000 Sec 25 i 1N R 4E SLBM *X *X IX *4 1% TX 13 1X ×χ IX IX 0.0000 Sec 36 T IN R 4E SLBM * IX *Y 1% 0.0000 Sec 19 I IN R 5E SIBM * *7 1Y 1% IX *Y IX IX n noon Sec 20 T IN R 5E SLBM * *X 1X 0.0000 Sec 30 I IN R 5E SLBM *X *% 0.0000 Sec 31 T IN R 5E SLBM * 0.0000 EX SOUTH-WEST≈ NORTH-WEST≈ NORTH-EAST≈ SOUTH-EAST≈ NW NE SW SE NW NE SW SE NW NE SW SE NW NE SW SE * 1 1 1 * Sec 24 T IN R 4E SLBM * 1 1 1 * * * * * X: X: X: X* * X: X: X: X* * X: X: X: X: X* Sec 25 T 1N R 4E SLBM - X: X: X* * X1 X1 1 * * 1 1 1 Sec 36 T IN R 4E SLBM * 1 X1 1 * * 4 4 4 4 * ! ! * 11111 * X: X: X: X: X* * X: K: M: M: IN R SE SLBM C 19 T LC 20 T IN R 5E SLBM * X: X: X: X: X* Sec 30 T IN R 5E SLBM * X: X: X: X* * X: X: X: X* * N: X: X: X: X* * X: X: X: X* * X: X: : * * 1 1 1 * Sec 31 T IN R 5E SLBM * : : * Well drilled under provisional permit 94-35-17P 11/02/2009|PUB BEGAN: FILED: | NEWSPAPER: No Adv Required IPUB ENDED: |SE ACTION: [Approved]|ActionDate:11/18/2009:PROOF DUE: 04/30/2014 [PROTESTED: [][HEARNG HLD: ProtestEnd: FILED: 04/28/2014 | PUB EEGAN: PUB ENDED: | NEWSPAPER: No Adv Required [PROTESTED: [] | HEARNG HLD: SE ACTION: [Approved] [ActionDate:07/07/2014 | PROOF DUE: 04/30/2018 ProtestEnd:

-----WATER USES--

ACREAGE (ELUs) (FAMILIES) (*-----ACRE-FEET------*)

OTHER

ACRE-FEET IRRIGATED STOCK DOMESTIC MUNICIPAL MINING

11,9200 80,0000 80.0000

This Exchange as originally filed:

FLOW IN

CFS

QUANTITY IN *----

74.0

\$30.00	Fee
Paid	

ASSIGNMENT

	THIS ASSIGN	NMENT, made this 200 day of MARCA,	1995,
by	and between	Surrey Ridge Ranch at Bridge Hollow Ltd.	
as	First Party,	and BAPPLE HULLIN WATER ASSOCIATION	
-		, as Second Party,	

WITNESSETH

- 1. WHEREAS, under date of June 7, 1994, Surrey Ridge Ranch at Bridge Hollow LTD. entered into a contract with Weber Basin Water Conservancy District for the purchase of 74.0 acre-feet of water for replacement purposes, which contract was thereafter recorded in the office of the County Recorder of Summit County, Utah, in Book 838 of Records, Page 786-703, and
- WHEREAS, First Party now desires to assign and transfer to Second Party, all of First Party's entitlement to water under the contract referred to in Paragraph 1 above,

NOW, THEREFORE, it is hereby agreed between First Party and Second Party as follows:

- 3. FIRST PARTY hereby assigns and transfers to Second Party, all of First Party's right, title and interest in and to <u>74.0</u> acre-foot of water referred to in Paragraph 1 above,
- 4. SECOND PARTY, in consideration of such assignment, hereby agrees with First Party, and with Weber Basin Water Conservancy District, to pay to Weber Basin Water Conservancy District, promptly upon receipt of billings from Weber Basin Water

ALAN SPRIGGS, SUMMIT COUNTY RECORDER 1995 MAY 01 10:16 AN FEE \$.00 BY DMG REQUEST: WEBER BASIN WATER CD Conservancy District, an annual amount to consist of the total of the following items:

- (a) \$99.66 per acre-foot of water. Such price per acrefoot shall continue until such time as the District may
 otherwise determine; provided, only, that an increase in
 such price shall become operative only at the beginning
 of the next calendar year.
- (b) A fair proportionate amount of estimated operating and maintenance charges of the District for the then calendar year. Such fair proportionate amount shall be determined each year by the Board of Directors of the District and the determination shall be final and conclusive. If such estimate is more or less than the actual cost thereof, an appropriate adjustment will be made in the annual amount for the year following the year for which the estimate was made.
- 5. The first annual payment under items (a) and (b) above shall be made to Weber Basin Water Conservancy District upon such District's initial billing to Second Party therefor. Subsequent annual payments shall be paid as billed, whether or not any part of the water is called for or used.
- 6. SECOND PARTY further agrees to comply strictly with all of the terms and conditions of the contracts referred to in Paragraph 1 above, and proposes to use the water referred to in said

contract, and herein, on the following described lands in <u>Summit</u> County, Utah:

The smiles asses.

PARCEL #1: TOWNSHIP 1 NORTH, RANGE 4 EAST, SALT LAKE MERIDIAN. SECTION 24: THE SOUTH 1/2 OF THE SOUTHEAST 1/4.

PARCEL #4: TOWNSHIP 1 NORTH, RANGE 4 EAST.

E11.

SECTION 26: NORTH 1/2 OF THE NORTHEAST 1/4, AND THE NORTHEAST 1/4 OF THE NORTHWEST 1/4.

PARCEL #5: TOWNSHIP 1 NORTH, RANGE 5 EAST SECTION 31: NORTH 1/2 OF THE NORTHEAST 1/4.

- 7. All parties agree that this agreement shall become operative only upon its approval by Weber Basin Water Conservancy District.
- 8. Weber Basin Water Conservancy District may, as a condition of this Assignment, require security to be pledged and committed by the Second Party in addition to that so required in the contract referred to in paragraph 1 above in order to insure payments so required in said contract. The sufficiency and form of security shall be determined by the Weber Basin Water Conservancy District.
- 9. Second Party (assignee) hereby agrees to commit to Weber Basin Water Conservancy District sufficient security as determined by the Weber Basin Water Conservancy District and to supply whatever documentation is so required by Weber Basin Water

Conservancy District prior to this Assignment becoming effective wherein such commitment and documentation shall be a condition precedent to this Assignment.

	FIRST PARTY:	SURREY RIDGE RANCH AT BRIDGE HOLLOW LTD. BYSE SHY END HONDRED LINE MARKEN MEMBER LANGE DAMMER THEMSE
	ADDRESS:	_ 4575 5 900 E 4209 _ SLL UT 9419
	SECOND PARTY:	Broke Howar Whee Asice.
ATTEST:	By: Its:	DASIN DANIEL 15 NEWTH
By: Sayu fine	<u>C</u>	
Title:		
	ADDRESS:	WANSHIP, UT SYDIA
APPROVED: March	31, 1995	
	President Make	R CONSERVANCY DISTRICT Black, Jr.
Ivan W. Flint (SEAL)	Secre	etary

ATTESTATIONS

FIRST PARTY	
STATE OF UTAH)	
COUNTY OF Salt Lake; ss	
	ay that they are the
	Notary Public A
(SEAL)	Residing at Halt dak! My Com. Exp.: 2-13-97
(SIAD)	ny com. bxp
NOTARY PUBLIC JAMIE ABBOTT 4885 South 900 East #208 Salt Lake City, Utah 84117 My Commission Expires February 13th, 1997 STATE OF UTAH SECOND PARTY	
STATE OF UTAH)	
COUNTY OF Self Low	
who being by me duly sworn, did sa	g instrument was signed on behalf
*	Our abbet
	Notary Public Residing at Auto
(SEAL)	My Com. Exp.: 2-13-97



PETITION TO WEBER BASIN WATER CONSERVANCY DISTRICT FOR CANCELLATION OF REPLACEMENT WATER ALLOTMENT

The undersigned, being presently obligated as the Purchaser of 74 acre-feet of water,
Account No. 07553, for replacement purposes under a contract with Weber Basin Water
Conservancy District dated March 3, 1995, and recorded May 1, 1995, in Entry
00428907 and Pages 486-500 and in the office of the County Recorder of Summit
County, Utah, hereby requests cancellation of 32 acre-feet of water under said contract and a
corresponding release of lien for water charges created thereby upon the following described lands
located in said County and State, to-wit: ENTRY NO. 00894660 03/25/2010 01:24:32 PM B: 2025 P: 1087 Cancellation PAGE 1/4 PLAN SPRIGES, SUMMIT COUNTY RECORDER FEE 0.00 BY WEBER BASIN WATER CONSERVANCY DISTRICT
SEE ATTACHE) CEARLING AT

In support of said petition, the undersigned alleges and certifies as follows:

- The reason(s) this cancellation request is being made is/are as follows:
 We only need 42 acre-feet of water to service the units/members that we have.
- 2. The undersigned has not had an exchange application or similar application approved for use of this water (surface or underground) approved by the Utah Division of Water Rights, or if one has been approved, said application has been either withdrawn or cancelled (Note: please attach documentation if available).
- 3. The undersigned, or its agents, has not drilled a well or developed a surface water source pursuant to any application referred to in paragraph 2.

4. No condition exists on the lands described above which would enable the undersigned to utilize water without the existing replacement water allotment respecting which this petition for cancellation is filed.

DATED this 15 day of January, 2010

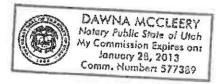
B	redge	Ha	llow	Water	ASSOC.	64.
					Presede	
	Petitic			/		

600 Bridge H	ollow Drive
Coalville, Uta	ah 84017

STATE OF

COUNTY OF Scattlage

On this 15 day of January, 20 10, personally appeared before me Duane A Fluctige, the signer(s) of the foregoing instrument, who duly acknowledged to me that they executed the same.



Dawna McCleery

NOTARY PUBLIC

Residing at: Self Lake Csy Utoh

My Commission Expires: 1-28-13

(SEAL)

ORDER ON PETITION FOR CANCELLATION

Due notice having been given and hearing had and good cause appearing therefore and based upon the allegations and certifications of the purchasers it is ordered that the foregoing petition for cancellation of __32____acre-foot of the replacement water contract above described be granted and that the lien upon said lands created thereby be and hereby is released to the extent of such cancellation.

Dated this 29th day of January , 20 10

WEBER BASIN WATER CONSERVANCY DISTRICT

By Supher 4.

Chair - Stophen A. Osguthorpe

Manning Comment

FR COM

Manufaction 1950

ATTEST:

Secretary - Tage 1. Flint

(SEAL)

STATE OF UTAH

: SS.

COUNTY OF Davis)

On this <u>29th</u> day of <u>January</u>, 20<u>10</u>, personally appeared before me <u>Tage I. Flint and Stephen A. Osguthorpe</u>, the signer of the foregoing instrument, who duly acknowledged to me that

they executed the same.

NOTARY PUBLIC

Residing at:

My Commission Expires:

COLETTE M. EDWARDS
MUTARY FUBLIC & STATE OF UTAH
2RVT Evet Highway 193
Ley lon, Utah 34(4)
COA.M. EXP. 09-13-2011

EXHIBIT "A"

PARCEL #1: TOWNSHIP 1 NORTH, RANGE 4 EAST, SALT LAKE

MERIDIAN. SECTION 24: THE SOUTH 1/2 OF THE SOUTHEAST 1/4.N5-87-ANS-87-B

PARCEL #4: TOWNSHIP 1 NORTH, RANGE 4 EAST.

NS-87-UP-X

SECTION 26: NORTH 1/2 OF THE NORTHEAST 1/4, AND THE NORTHEAST

1/4 OF THE NORTHWEST 1/4. NS-39

PARCEL #5: TOWNSHIP 1 NORTH, RANGE 5 EAST

SECTION 31: NORTH 1/2 OF THE NORTHEAST 1/4. /\S-24/-/

Enclosure 5 Balance Sheet

8:30 AM 02/06/17 Cash Basis

Bridge Hollow Water Association Balance Sheet

As of February 6, 2017

	Feb 6, 17
ASSETS Current Assets Checking/Savings MACU Checking	9,692.78
MACU Savings-	5.00
Total Checking/Savings	9,697.78
Accounts Receivable Accounts Receivable	-1,080.00
Total Accounts Receivable	-1,080.00
Other Current Assets Undeposited Funds	250.00
Total Other Current Assets	250.00
Total Current Assets	8,867.78
Other Assets RETURNED CHECKS	-5,668.48
Total Other Assets	-5,668.48
TOTAL ASSETS	3,199.30
LIABILITIES & EQUITY Equity Opening Bal Equity Retained Earnings Net Income	5,742.78 -7,326.36 4,782.88
Total Equity	3,199.30
TOTAL LIABILITIES & EQUITY	3,199.30

Enclosure 6 Maps



Parcels bordered in blue represent the service area of the Association. Parcel outlined in orange is where the Association's well is located

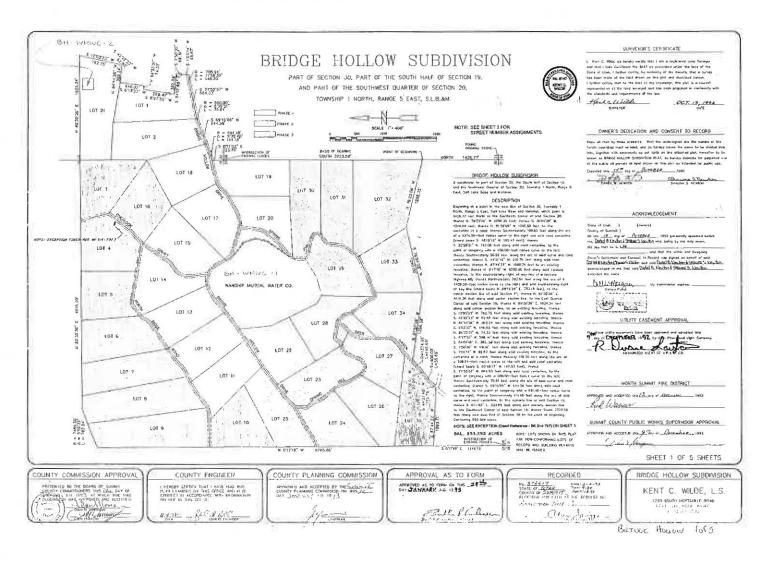
PRIOR SERIAL # s NS - 159 - BH , NS - 159 - BH - 35 NS - 159 - BH - 34 , NS - 159 - BH - 27 NS - 159 - BH - 23 , NS - 159 - BH - 29 NS - 159 - B - X , NS - 240 - A - X NS - 217 - A , NS - 217 - A - 4 - X

NEW SERIAL # BH - LOT #

NOTE: FOR OWNERS SEE SHEETS 3 thru 5

Effective 6-1-1999 parcel ownership will not be updated on this plat

For current ownership see computer indexes.



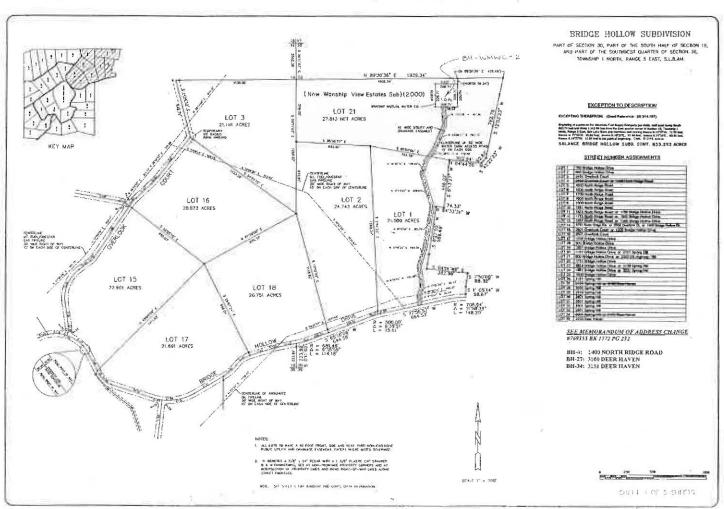
NEW SERIAL # BH - LOT

LOT 1 59-115 670-115	LOT 2 ROHALU H. &	LOT 3 Tarring 17 5 May	LOT IS ILAN A SCHOOL TO	LOT 16 RUSHING E. & BEREAKS
Make & December Former		752-611	721- 41 6200.40 41 61	722-141
LOT 17 10 4 10 10 10 10 10 10 10 10 10 10 10 10 10	LOT 18 DANG V SHEWELL	LOT 21 (Naw; Wanship View Estates	WMWC - 2 Wonship Mutual Water Co.	
200	12/1-429 1/15-1 ₄₋₂		маз сод	

NOTE: UNLESS SHOWN OTHERWISE ALL LOTS VESTED IN DANIEL B. & SHAUNA S. NEWTON

Effective 6-1-1999 parcel ownership will not be updated on this plat

For current ownership see computer indexes.



Basoni House 3 of 5

NEW SERIAL # BH - LOT

CALLY A ROSEK G. ALL.	TOT 5 JUAN F. LINCOLD &	FERNANTE OF A	Course (TT)	LOT B DAYLD NE	LOT 9 Kun
	976-338 773-62 902	743.42.765	754.524	FE2-272	7 3e-110
LOT 10 CRAIG H	PALTALE SHIP	LOT 12 MICHABL 5. DELONGHERY	LOT 13 MICHAEL	LOT 14 TED K SMITH (VT)	
	215- 215 31- 615	711 - 76	735-20	721-600 391-719-20	

NOTE: UNLESS SHOWN OTHERWISE ALL LOTS VESTED IN DANIEL B. & SHAUNA S. NEWTON (JT)

Effective 6-1-1999 parcel ownership will not be updated on this plat

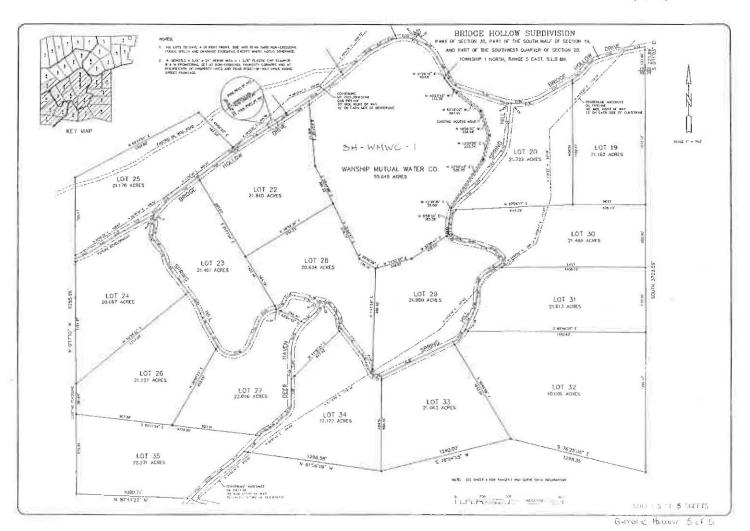
For current ownership see computer indexes.

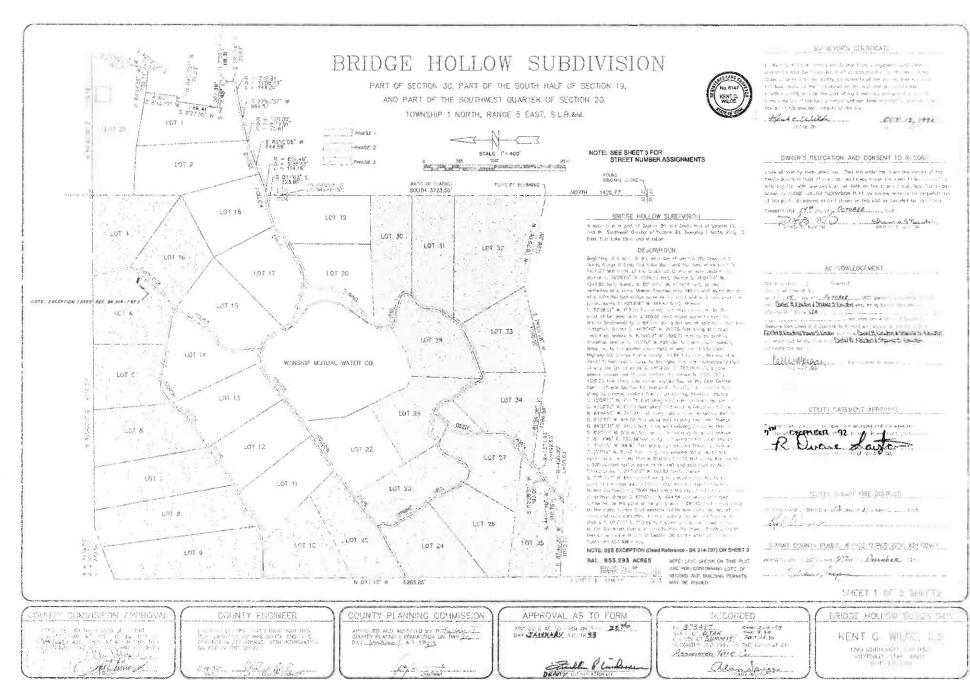


NEW SERIAL # BH - LOT

LOT 19 Promise A Titles -	LOT 20 MALLIN C & JAN _	LOT 22/ True ETW.	LOT 23	LOT 24	LOT 25
-	3 SHAFER TRUBBLES	721-41 8-53	REDECCA M.FERGUSON	#15-15-11a	4 12 12 12 12 12 12 12 12 12 12 12 12 12
15-5-6013 10-0-28 F.	721-41 - 12 60 - 7-9 607 - 1815-250	721-41 4 1-51 4 5-1 670-685	857-455 698-57		7921112
LOT 25 SAMUEL 3	LOT 27 ROCKET C. A SHERRI DESCRIPÇ 6-1	- Lot 28 morning - Ship	villagt, be updated on t	his plat 109 - 507	Pour yahan S
MEW TON 131" /31-383	For curre	ent ownership so	e computer ind	lexes.	MARGER 2-101 126-211
CANE THE LET	LOT 33 R. C. 1	LOT 34 MARVIN & JAN	LOT 35 RUDGET A. 4	WMWC - I Wanship Mutual Water Co. M78	- CESO
1040-105 10 1-244	SHERRY F. BUILTEN AND				
910-248 742-370 741-62	796-14E 24-00E	1216-2010 GPE-195	464-772	721-42	

NOTE: UNLESS SHOWN OTHERWISE ALL LOTS VESTED IN DANIEL B. & SHAUNA S. NEWTON (JT)





OWNER'S DEDICATION AND CONSENT TO RECORD

BRIDGE HOLLOW SUBDIVISION

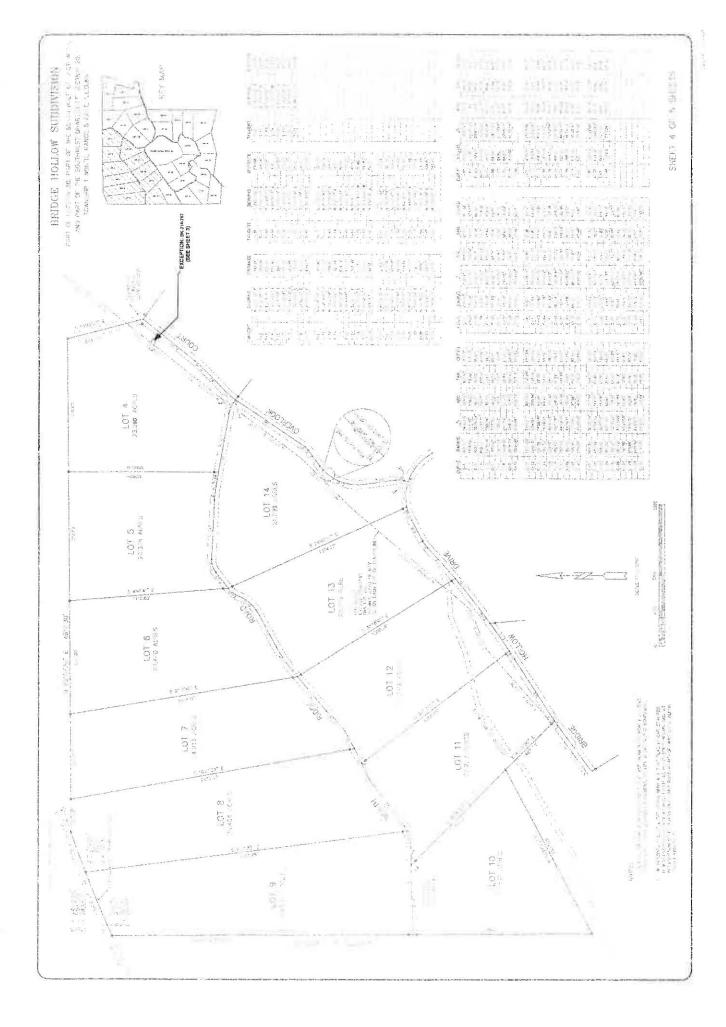
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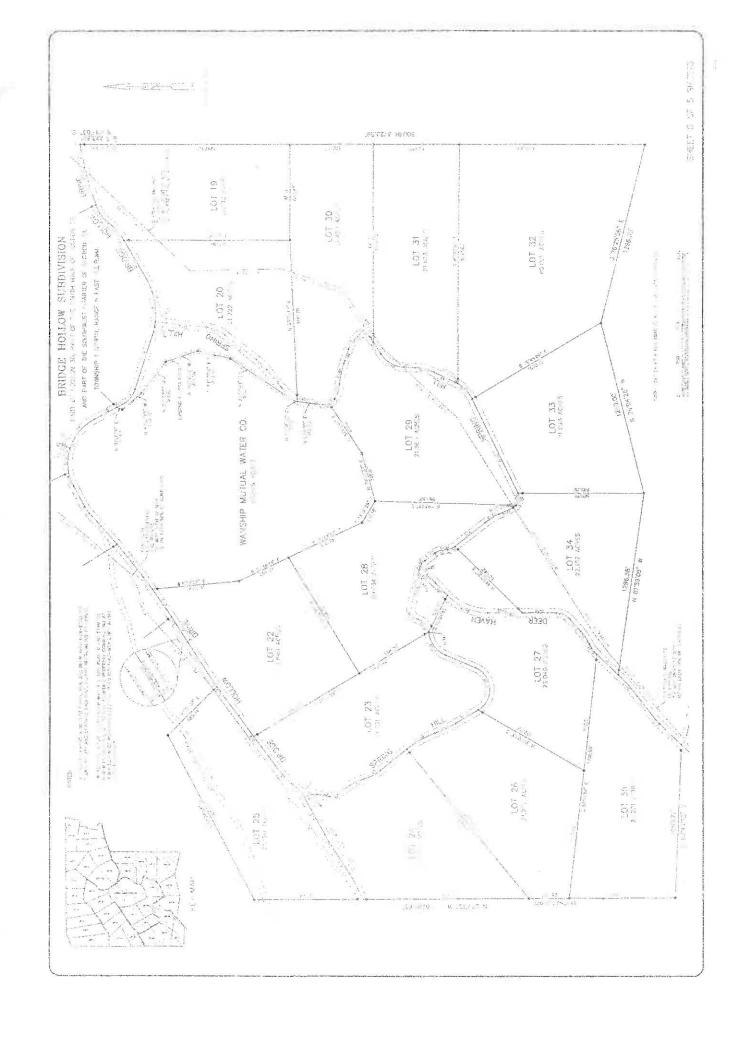
SHEET 2 OF 5 SHEETS



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LOT 1	M B W
0	Court
	2550 Overbook Court or 1400 North Rings Road
OT 6	1600 North Ridge Road
-	1790 North Ridge Road
	1800 North Riggs Road
gs	1900 North Rings Road
10	1951 North Riving Road
=	1851 North Ringe Road or 1700 Bring Hollow Drive
12	1751 North Riggs Road or 1600 Bridge Holtow Drive
LOT 13	1851 North Rives Road or 1500 Bridge Hollow Drive
7	d. or 2850 Overlook Ct.
15	2501 Overlock Court or 1300 Bridge Hollow Drive
16	2501 Overlook Court
-	1200 British Hollow Drive
8	900 Bridge Hollow Drive
a.	1001 Brilling Hotlow Drive
LOT 20	1101 Brimps Hollow Drive or 2751 Sering Hill
LOT 21	500 Bridge Hollow Drive or 2420 US Human 189
LOT 22	(751 Britais Hollow Drave
LOT 23	Series 1
77	1901 Brings Hollow Drave or 3231 Spring Hell
52	Bristen Hollow Drive
LOT 26	3161 Sate Him
27	3131 Saling Hilt or 3100 Deer Heven
62	3050 Suite Hill
29	2970 Series Hill
8	2801 Spring Hill
31	2851 Spring Hill
32	2901 String Hill
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OT 34	3001 Suiting Hith or 3154 Deer Haven
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PRIOR SERIAL # NS - 240 - DH

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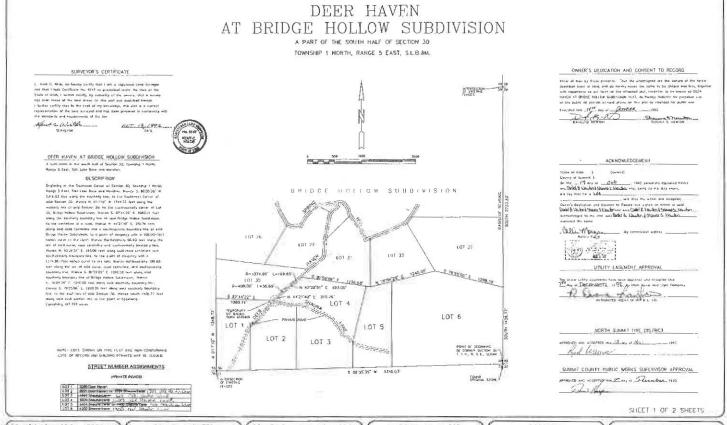
NOTE: FOR OWNERS SEE SHEET 2

*SEE MEMORANDUM OF ADDRESS CHANGE

SEE MEMORANDUM OF ADDRESS CHANGE #769355 BK 1772 PG 232

#847352 BK 1935 PG 1450

DH-2: 1701 SHATNA LANE



COUNTY COMMISSION APPROVAL

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COUNTY ENGINEER

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DEER HAVEN AT BRIDGE HOLLOW SUBDIVISION KENT C. WEDF, L.S.

Der, Hoven 10.2

NEW SERIAL # DH - LOT

Effective 6-1-1999 parcel ownership will not be updated on this plat

LOT I BANBER ANN	LOT 2 FOR GUT	rent ownersnip,	see computer i	ndexes.	LOT 6 KENNETH & DETALE
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	2-A BRIDGE HOLLOW				LOT G-A
963-6-1-50	WATER ASSECT 867 - 15	405 - TI G	2/5-12-990-290	1000 600	JUNE 10 ETAL 814 - 427

NOTE: UNLESS SHOWN OTHERWISE ALL LOTS VESTED IN DANIEL B. & SHAUNA S. NEWTON (JT)



AT BRIDGE HOLLOW SUBDIVISION DEER HAVEN

A PART OF THE SOUTH HALF OF SECTION 30 TOWNSHIP I NORTH, RANSE 5 EAST, S.L.B. KM.

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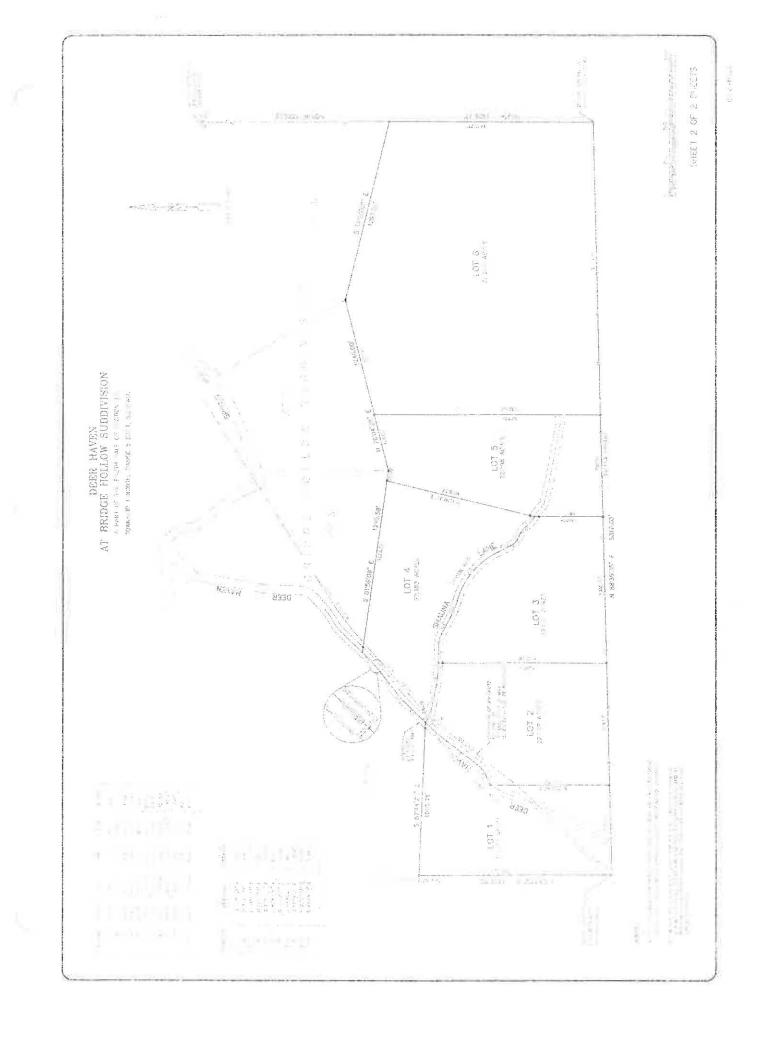
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DEER HAVEN AT ARIDGE HOLLOW SUBDIVISION KENT C. VILLE, L.S.

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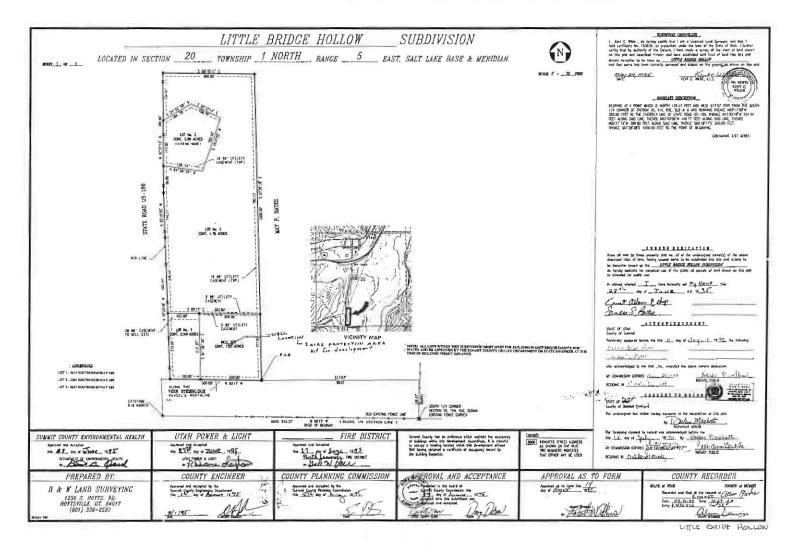
Effective 6-1-1999 parcel ownership will not be updated on this plat

For current ownership se	e computer indexes.
	WS { WELL SITE }
	BILITES HOLLOW WATER AS 114704

PRIOR SERIAL # NS - 217 - D - I NEW SERIAL # LBH - LOT #

LOTS

UNLESS SHOWN OTHERWISE ALL LOTS VESTED IN ERNEST ALLAN & SANDRA S BATES (JT)



SURVEYORS CERTIFICATE LITTLE BRIDGE HOLLOW SUBDIVISION L. Kent C. Wide , do cerely certify that I can a Usened Lens Surveyor, and that hold conflictes No. 16,030, as sessoribed user the less of the State of List. I fivines certify tonly outburkly of the Devest, I hove mode a survey of the forcid a load shown in the plat cert describes hereon, and hore subficient soid text of land site loss and startes serverille. To be known or LITTLE SINGLE PRILATED on that some has been correctly surveyed and diabled on the ground as shown on this pilot. LOCATED IN SECTION __ 20 _, TOWNSHIP 1 NORTH RANGE EAST, SALT LAKE BASE & MERIDIAN. STEET L OR 1 1704 24, 1995 DATE SCALE: 1" = ____70__FEET WILDE BOUNDARY DESCRIPTION BEGINING AT A POINT WHICH IS NORTH 126.47 PLST AND WEST \$17.07 STET FROM THE SOURT BOUMMAN AT A PURPLEWIND TO NUMBER TO A STATE OF THE MOST ATTEMPT AND A STATE OF THE THORN HE SON.

A COUNTY OF STEPHEN AND THE SECRETAL WAS OF STATE AND US AND AND THE HEART MOVE AND A STATE AND A SON ADMINISTRATION OF THE SECRETAL WAS SON ADMINISTRATION OF THE AND A SON ADMINISTRATION OF THE AND A SON ADMINISTRATION OF THE AND A SON A STATE AND A STATE AND A SON A STATE AND A SON A STATE AND A STATE AND A SON A STATE AND A STAT LOF No. 2 CONT, 0.69 ACRES CONTAINING 6.97 ACRES **CEXESTING HOUSES** 10.80' UTILITY EASEMENT (TYP) R 61'56 25" A US-189 BATES ROAD Д. STATE MAY LOT No. 1 CONT. 4.78 ACRES OWNERS DEDICATION know all men by these presents that we, oif of the underlogand owner(s) of the above described facet of lead, recving caused some to be subdivided into late and streets to be hereafter known as the __ITTAL REGISER PROF SUBJUSTICED as the property decicate for properties use of the pushs oil particle of land shown on this plot as altered for public use. R/W LINE __ 18.00' UTICITY EASEMENT (TYP) In willness whereof T have hereunto set My HENP this 28+4 sey of JUNE 40. 1995. 5.00° UTILITY ... Court allow Pate 302.801 Frank & Pates 200.00 ACKNOVLEDGEMENT 5.00° UTILITY EASEMENT STATE OF UTAH 2R.00" EASEMENT ... LCT No. 3 COMI. D.S.D ACRES WELL LOCATION VICINITY MAP Personally appeared before me this $\frac{1}{2}$ day of $\frac{1}{2}$ $\frac{1}{2}$ $\frac{1}{2}$ $\frac{1}{2}$ the following: WELL SITE CONT. 1:00 ACRES LIGARE PROTECTION AREA NOTE: ALL LOTS STITIAN THIS SUBDIVISION MUST MEET THE BUILDING PERMIT REQUIREMENTS FOR WATER AND BE APPROVED BY THE SUMMIT COUNTY LIFALTH DEPARTMENT OR STATE ENGINEER AT THE THALE OF BUILDING PERMIT ISSUANCE. P.0.9 ADDCESSES who acknowledged to me that _he_ executed the above owners decidation. LOT L-2615 SOUTH HIGHWAY 189 MY COMMISSION EXPIRES AND A COMMISSION EXPIRES 517.07 JOT 2 - 2565 SOUTH HEGHWAY 190 300.00° | . N 89°17° ₩ STATE OF CHAPAC RESIDING IN JOT 3 - 2655 SOUTH HIGHWAY 189 ALONG THE
VERN STEMBROGE
PARCEL'S NORTHLINE SOUTH 1/4 CORNER SECTION 20, TIN, R5E, SLB&M EXISTING FENCE CORNER County of Surmanit Orbital The undersigned lien holder hereby consents to the recordation of this mot. OLD EXISTING FENCE LINE By: Willem Minhott N B917 W BASIS OF BEARING I ALONG 1/4 SECTION LINE I The foregoing consent to record was acknowledged before me SUMMIT COUNTY ENVIRONMENTAL HEALTH UTAII POWER & LICHT FIRE DISTRICT Summit County has an ordinance which restricts the occupancy of azildings within this development. Accordingly, it is unlawful to occupy a building located within this development without first having obtained to actificate of occupancy issued by the building inspector. this Lie day of July 19 117. By: Dayler Thoughoute [0000] INDICATES STREET ADDRESS AS SHOWN ON THE PLAT. TWO NUMBERS INDICATES MY COMMISSION EXPIRES 12 21 124 MOTATY PUBLIC Approved and Ascepted Approved and Accepted
This 27 day of JUNE, 1895 Approved and Accepted this A7 . day of June . 19.75. this 17 day of Jenne 1995
North Jennesty FIRE DISTRICT
B: LAKE N DOCK THAT EITHER MAY BE USED. RESIDING IN THE PRINTS IT UNITS OLFARINENT OF ENVIRONMENTAL HEALTH MAN POWER & UGHT PROPERTY OF THE PROPERTY OF T PREPARED BY COUNTY ENGINEER COUNTY PLANNING COMMISSION APPROVAL AND ACCEPTANCE APPROVAL AS TO FORM COUNTY RECORDER Penaltet to the sound of Survivi County County County County Sound to Survivi County County Sound to Survivi County Survivi Approved as to form this 44 day of 1993 STATE OF UTAH Approved and accepted by the Approved and accepted by the COUNTY of SUMMET B & W LAND SURVEYING الشادا ليهيد 🤏 1290 S. HOYTS, RD. HOYTSVILLE, UT. 84017 on Address of Marie (801) 336-2592 lay other 3/1/95 Time of American