# Attachment No. 1

*Please provide copies of internal governing documents detailing water usage and any restrictions, e.g., by-laws, operating agreements, or other applicable internal operating documents.* 

The Juniper Canyon, LLC operating documents are attached.

#### LLC

# Certificate of Organization OF Juniper Canyon, LLC

The undersigned person(s) do hereby adopt the following Certificate of Organization for the purpose of forming a Utah Limited Liability Company.

#### Article I

The name of the limited liability company is to be Juniper Canyon, LLC

#### **Article II**

**The purpose or purposes for which the company is organized is to engage in:** Water company

The Company shall further have unlimited power to engage in or to perform any and all lawful acts pertaining to the management of any lawful business as well as to engage in and to do any lawful act concerning any and all lawful business for which a Limited Liability Company may be organized under the Utah Limited Liability Company Act and any amendments thereto.

#### **Article III**

The Company shall continuously maintain an agent in the State of Utah for service of process who is an individual residing in said state. The name and address of the initial registered agent shall be:

(Registered Agent Name & Address) Brian Nichols 2045 N Main Street Cedar City, UT, 84721



Department of Commerce Division of Corporations & Commercial Code

This certifies that this registration has been filed and approved on 14, July 2021 in the office of the Division and hereby issues this Certification thereof.

. Veillette

Leigh Veillette Division Director

State of Utah

## Article IV

Name, Street address & Signature of all members/managers Member #1 Brian Nichols 2045 N Main Street Cedar City, UT 84721 J. David Westwood (POA or AIF) Signature

Member #2 Trudi Nichols 2045 N Main Street Cedar City, UT 84721 J. David Westwood (POA or AIF) Signature

DATED 14 July, 2021.

### Article V

Management statement This limited liability company will be managed by its Members

## Article VI

Records required to be kept at the principal office include, but are not limited to the following:

### Article VI.1

A current list in alphabetical order of the full name and address of each member and each manager.

### Article VI.2

A copy of the stamped certificate of Organization and all *certificates of amendments thereto*.

### Article VI.3

Copies of all tax returns and financial statements of the company for the three most recent years.

### Article VI.4

A copy of the company's operating agreement and minutes of each meeting of members.

# Article VII

The street address of the principal place of business is:

2045 N Main Street Cedar City, UT 84721

# Article VIII

#### The duration of the company shall be perpetual

Under GRAMA {63-2-201}, all registration information maintained by the Division is classified as public record. For confidentiality purposes, the business entity physical address may be provided rather than the residential or private address of any individual affiliated with the entity.

IRS DEPARTMENT OF THE TREASURY INTERNAL REVENUE SERVICE CINCINNATI OH 45999-0023

Date of this notice: 07-13-2021

Employer Identification Number: 87-1657918

Form: SS-4

Number of this notice: CP 575 B

For assistance you may call us at: 1-800-829-4933

IF YOU WRITE, ATTACH THE STUB AT THE END OF THIS NOTICE.

#### WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an Employer Identification Number (EIN). We assigned you EIN 87-1657918. This EIN will identify you, your business accounts, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

When filing tax documents, payments, and related correspondence, it is very important that you use your EIN and complete name and address exactly as shown above. Any variation may cause a delay in processing, result in incorrect information in your account, or even cause you to be assigned more than one EIN. If the information is not correct as shown above, please make the correction using the attached tear off stub and return it to us.

Based on the information received from you or your representative, you must file the following form(s) by the date(s) shown.

Form 1065

#### 03/15/2022

If you have questions about the form(s) or the due date(s) shown, you can call us at the phone number or write to us at the address shown at the top of this notice. If you need help in determining your annual accounting period (tax year), see Publication 538, Accounting Periods and Methods.

We assigned you a tax classification based on information obtained from you or your representative. It is not a legal determination of your tax classification, and is not binding on the IRS. If you want a legal determination of your tax classification, you may request a private letter ruling from the IRS under the guidelines in Revenue Procedure 2004-1, 2004-1 I.R.B. 1 (or superseding Revenue Procedure for the year at issue). Note: Certain tax classification elections can be requested by filing Form 8832, *Entity Classification*. See Form 8832 and its instructions for additional information.

A limited liability company (LLC) may file Form 8832, Entity Classification Election, and elect to be classified as an association taxable as a corporation. If the LLC is eligible to be treated as a corporation that meets certain tests and it will be electing S corporation status, it must timely file Form 2553, Election by a Small Business Corporation. The LLC will be treated as a corporation as of the effective date of the S corporation election and does not need to file Form 8832.

To obtain tax forms and publications, including those referenced in this notice, visit our Web site at www.irs.gov. If you do not have access to the Internet, call 1-800-829-3676 (TTY/TDD 1-800-829-4059) or visit your local IRS office.

JUNIPER CANYON LLC BRIAN NICHOLS MBR 2045 N MAIN STREET CEDAR CITY, UT 84721

#### IMPORTANT REMINDERS:

- \* Keep a copy of this notice in your permanent records. This notice is issued only one time and the IRS will not be able to generate a duplicate copy for you. You may give a copy of this document to anyone asking for proof of your EIN.
- \* Use this EIN and your name exactly as they appear at the top of this notice on all your federal tax forms.
- \* Refer to this EIN on your tax-related correspondence and documents.

If you have questions about your EIN, you can call us at the phone number or write to us at the address shown at the top of this notice. If you write, please tear off the stub at the bottom of this notice and send it along with your letter. If you do not need to write us, do not complete and return the stub.

Your name control associated with this EIN is JUNI. You will need to provide this information, along with your EIN, if you file your returns electronically.

Thank you for your cooperation.

Keep this part for your records. CP 575 B (Rev. 7-2007)

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Return this part with any correspondence so we may identify your account. Please correct any errors in your name or address.

CP 575 B

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Your	Telephone Number	Best Time to Call	DATE OF THIS NOTICE:	07-13-2021
(	) –		EMPLOYER IDENTIFICATION	N NUMBER: 87-1657918
			FORM: SS-4	NOBOD

INTERNAL REVENUE SERVICE CINCINNATI OH 45999-0023 JUNIPER CANYON LLC BRIAN NICHOLS MBR 2045 N MAIN STREET CEDAR CITY, UT 84721