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State of Utah
Department of Commerce
Division of Corporations and Commercial Code
I Herby certify that the foregoing has been filed
and approved on the 7 day of Feb 1995
in the office of this Division and hereby issue
this Certificate thereof.



Examiner: LKT Date 2-7-1995
Karla S. Woods
KORLA T. WOODS
Division Director

ARTICLES OF INCORPORATION

OF

BOUNTIFUL MANOR OWNERS' ASSOCIATION

a Utah Co-operative Association

RECEIVED
FEB - 7 1995
DIVISION OF CORPORATIONS
STATE OF UTAH

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ARTICLE I

Name

The name of the Association is Bountiful Manor Owners' Association.

ARTICLE II

Duration

The period of its duration shall be perpetual.

ARTICLE III

Purpose

- A. The Association shall exist as a nonprofit corporation under the Laws of the State of Utah.
- B. The Association shall provide for the administration, operation, management, maintenance, preservation, and control of the Bountiful Manor Condominium Project of Bountiful City, Davis County, State of Utah, established pursuant to the Utah Condominium Act as amended.
- C. The Association shall exercise and perform all the obligations and duties of the "Association of Unit Owners" and designate the "Management Committee" of the project

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as these terms are used in the Utah Condominium Ownership Act, and the Declaration of Condominium for Bountiful Manor Condominiums.

D. The Association shall exercise all powers and perform all duties imposed upon it by the Declaration of Bountiful Manor Condominium, or as such Declaration may hereafter be amended; and as provided for under the "Utah Non-profit Corporation and Co-operative Association Acts, Utah Code Annotated §16-6-18, as amended (hereinafter the "Act").

E. The Association, through its governing board, is hereby empowered to prepare and promulgate By-Laws for the execution of its powers and duties. Such By-Laws shall have full force and effect in every area not inconsistent with these Articles, the Declaration of Bountiful Manor Condominium, the Utah Condominium Ownership Act, or the above Act.

F. This statement of Association powers and purposes shall be broadly construed to effectuate the Association purposes .

ARTICLE IV

Members

Membership and voting rights in the Association shall be in the same as the ownership of units within the Condominium. Each unit shall be entitled to one vote whether there be a single or multiple owners. No distinction for voting purposes shall be made between units of different size. No separate certificate shall evidence ownership. The Management Committee shall be responsible for keeping current the list of owners.

ARTICLE V

Governing Board

The governing board of the Association shall be the Management Committee, initially consisting of three (3) trustees as defined by the Act, the members of which are:

<u>NAME</u>	<u>ADDRESS</u>
Mr. Hanoch Ben-Tal	10442 Wilkins Ave. Los Angeles, CA 90024
Mr. Hasida Ben-Tal	10442 Wilkins Ave. Los Angeles, CA 90024
Ms. Sharon Ben-Tal	10442 Wilkins Ave. Los Angeles, CA 90024

ARTICLE VI

Incorporator

The incorporator of the Corporation is:

Mr. Hanoch Ben-Tal, whose address is 10442 Wilkins Avenue, Los Angeles, CA 90024.

ARTICLE VII

Principal Office

The initial principal office of the Association shall be:

240 NORTH 500 WEST, BOUNTIFUL, UTAH 84010

ARTICLE VIII

Registered Agent

The initial registered agent for the Association shall be Mr. Bruce L. Dibb of 311 South State, Suite 310, Salt Lake City, Utah 84111. Witness the consent of such registered agent by his signature below.

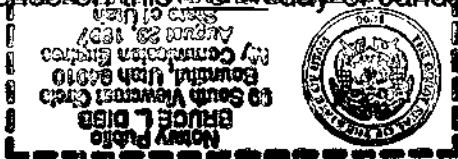
DATED this 6th day of January, 1995.

INCORPORATOR:

Hanoch Ben-Tal
Mr. Hanoch Ben-Tal

STATE OF UTAH)
 : ss.
COUNTY OF SALT LAKE)

Personally appeared before me Hanoch Ben-Tal, who signed the foregoing in my presence on this 6th day of January, 1995.



Bruce L. Dibb
NOTARY PUBLIC

CONSENT REGISTERED AGENT:

Bruce L. Dibb
Bruce L. Dibb