

DEPARTMENT OF  
STATE

NONPROFIT  
CERTIFICATE OF  
INCORPORATION

*I, MARY ESTILL BUCHANAN,*

*Secretary of State of the State of Colorado, hereby certify that pursuant to the provisions of the Colorado Nonprofit Corporation Act, Articles of Incorporation were delivered to this office, found to conform to law, and filed in this office,*

*Accordingly the undersigned, by virtue of the authority vested in me by law, hereby issues this Certificate of Incorporation of*

-----THE OAK RIDGE IMPROVEMENT ASSOCIATION, INC.-----  
(A COLORADO NONPROFIT CORPORATION)

*Dated this*-----Third-----*day of*-----September-----, *A. D.* 19 74 .

*Mary Estill Buchanan*  
SECRETARY OF STATE

ARTICLES OF INCORPORATION

FILED in the office of the Secretary of  
State of the State of Colorado

OF

SEP 3 1974

THE OAK RIDGE IMPROVEMENT ASSOCIATION, INC.

WE, THE UNDERSIGNED, natural persons of the age of twenty-one years or more, acting as incorporators of a nonprofit corporation under the Colorado Nonprofit Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I

Name

The name of the corporation is:

THE OAK RIDGE IMPROVEMENT ASSOCIATION, INC.

ARTICLE II

Period of Duration

This corporation shall have perpetual duration.

ARTICLE III

Purposes and Powers

The purposes of the corporation and the objects and business to be transacted, promoted and carried on (none of which may limit any of the powers enumerated in the Colorado Nonprofit Corporation Act) are as follows:

To acquire, own and maintain real and personal property and to construct, maintain and operate recreational and other facilities for the benefit of its members and the enhancement of their properties; to enforce and administer the Declaration of Protective Covenants and to do everything necessary, proper, advisable or convenient for the accomplishment of the purposes hereinabove set forth, and to do all other things incidental thereto or connected therewith, which are not forbidden by law or by these Articles of Incorporation.

Subject to any specific limitations or restrictions imposed by these Articles of Incorporation, this corporation shall have and exercise all of the powers provided by the Colorado Nonprofit Corporation Act, both on its own behalf and as an agent for others.

ARTICLE IV

Registered Office and Agent

The initial Registered Office of this corporation in the State of Colorado shall be 30 Memmen Drive (P.O. Box N), Castle Rock, Colorado 80104. The initial Registered Agent at the above address shall be Chapman Young, Jr.

ARTICLE V

Board of Directors

The corporate powers, including the amending or repeal of the By-Laws of the corporation by majority vote, shall be exercised by a Board of Directors. The initial Board of Directors of the corporation is to be comprised of five (5) members, who need not be members of this corporation. The name and address of each member of the initial Board of Directors is as follows:

Chapman Young, Jr.	Castle Rock, Colorado	80104
Michael Young	Castle Rock, Colorado	80104
James B. Folkestad	Castle Rock, Colorado	80104
Wendell Kent	Castle Rock, Colorado	80104
Glenn Reitz	Castle Rock, Colorado	80104

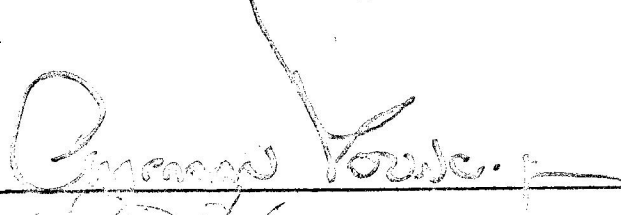
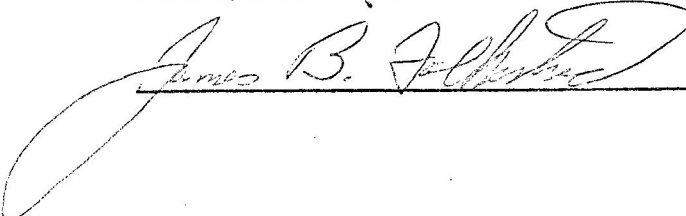
ARTICLE VI

Incorporators

The name and address of each incorporator is:

Chapman Young, Jr.	Castle Rock, Colorado	80104
Michael Young	Castle Rock, Colorado	80104
James B. Folkestad	Castle Rock, Colorado	80104

We hereby execute these Articles of Incorporation this 9th day of August, 1974.

  
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