

STATE OF COLORADO

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DEPARTMENT OF STATE



NONPROFIT CERTIFICATE OF INCORPORATION

J. Byron A. Anderson,

Secretary of State of the State of Colorado, hereby certify that duplicate originals of Articles of Incorporation, duly signed and acknowledged pursuant to the provisions of the Colorado Nonprofit Corporation Act, have been received in this office and are found to conform to law.

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

-----HI-COUNTRY HAUS RECREATIONAL ASSOCIATION, INC.-----
(A COLORADO NONPROFIT CORPORATION)

and attaches hereto a duplicate original of the Articles of Incorporation.

Dated this Thirtieth day of November, A. D. 19 72

Byron A. Anderson
SECRETARY OF STATE
Jeremiah J. Connelly
DEPUTY



The undersigned person(s) acting as incorporator(s) of a corporation under the Colorado Nonprofit Corporation Act, sign, and, acknowledge the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is HI-COUNTRY HAUS RECREATIONAL ASSOCIATION, INC.

SECOND: The period of its duration is Perpetual

THIRD: The purpose or purposes for which the corporation is organized to hold, manage, purchase, sell, mortgage and lease recreational properties and for general business purposes

FOURTH: The address of the initial registered office of the corporation is 1660 11th Denver, Colorado 80218 (Denver)

and the name of its initial registered agent at such address is James D. Miller

FIFTH: Address of the principal office 1660 11th Denver, Colorado

(if not the same as its registered office)

SIXTH: The number of directors constituting the initial board of directors of the corporation is three, and the names and addresses of the persons who are to serve as the initial directors are: (at least 3)

NAME	ADDRESS
<u>Theodore D. Butler</u>	<u>1660 11th Denver, Colorado</u>
<u>James D. Miller</u>	<u>1660 11th Denver, Colorado</u>
<u>Victor T. Vestman</u>	<u>1660 11th Denver, Colorado</u>

Incorporator(s) }

Theodore D. Butler
Theodore D. Butler

James D. Miller
James D. Miller

Anita Myers
Anita Myers

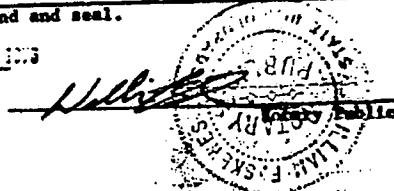
STATE OF COLORADO

COUNTY OF DENVER ss.

The foregoing instrument was acknowledged before me this 28th day of December, 19 72, by Theodore D. Butler, James D. Miller and Anita Myers

In witness whereof I have hereunto set my hand and seal.

My commission expires My Commission expires June 22, 1973



Note: Submit in duplicate
Fee \$10.00

One or more persons may incorporate. The name and address of each incorporator is to be typed below their signature unless one or more of the incorporators are also initial directors, the address of such incorporator(s) need not be repeated.

If this form is read - "SUBMIT IN DUPLICATE" means the original and carbon copy - TYPED. This form is not acceptable with ATTACHMENTS or TYPING ON REVERSE SIDE. If there is not adequate space, Form E1 may be used as a pattern or guide. Please use legal or letter size typing paper. Type on one side only.

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ARTICLES OF INCORPORATION

HI-COUNTRY RAJE RECREATIONAL ASSOCIATION, INC.

DOMESTIC
NOT FOR PROFIT

Filed in the office of the Secretary of
State, of the State of Colorado, on the

30th day of November A. D. 1972

BYRON A. ANDERSON
Secretary of State

Filing Clerk Sumahara Fees \$10.

Old Age Pension Fund _____

RECORDED
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This document has been inspected
and properly entered on the Re-
cords of The Fiat Tax Department.

OK m d

Date December 1972

Secretary Clerk

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
HI-COUNTRY HAUS RECREATIONAL ASSOCIATION, INC.,
A COLORADO NONPROFIT CORPORATION

The undersigned persons, being the initial Board of Directors and Officers of the Corporation under the Colorado Nonprofit Corporation Act, sign and acknowledge the following articles of amendment to the Articles of Incorporation for such corporation:

FIRST: The name of the Corporation is changed from Hi-Country Haus Recreational Association, Inc. to Hi-Country Haus Community Improvement and Recreational Association, Inc.

SECOND: The purposes section of the Articles of Incorporation of Hi-Country Haus Recreational Association, Inc., contained in paragraph 3 of the original Articles, is hereby amended to read:

"To hold, manage, purchase, sell, mortgage and lease recreational properties; to operate all of the general elements of the Hi-Country Haus planned unit development, including roads, common areas, community improvements, service facilities, bridges, green belts, and the common recreation of the development; for general business purposes; and to act for the benefit of all of the individual condominium associations of the development, and the respective home owners, in the promotion of the previously stated services."

The undersigned Directors and Officers of Hi-Country Haus Recreational Association, Inc. declare that the amendments contained above were adopted at the organizational meeting of Hi-Country Haus Recreational Association, Inc. on December 1, 1972 by a majority of the Directors then in office and pursuant to Colorado Revised Statutes 1963, Section 31-24-35(1)(a), (b), as amended, and Section 31-24-36(1)(a), (b), (c) and (e), as amended; and that at the time of the adoption of the above amendments to the Articles of Incorporation there were no members of

the corporation.

Dated this 1st day of December, 1972.

Victor T. Vestman
Victor T. Vestman
President and Director

James D. Miller
James D. Miller
Secretary-Treasurer and Director

STATE OF COLORADO)
City and) ss.
COUNTY OF Denver)

Before me, Ann Lockhart a Notary Public in and for said County and State, personally appeared Victor T. Vestman who acknowledged before me that he is the President and Director and James D. Miller who acknowledged before me that he is the Secretary-Treasurer and Director of Hi-Country Haus Recreational Association, Inc., a Colorado nonprofit corporation, and that they signed the foregoing Articles of Amendment as their free and voluntary act and deed for the uses and purposes therein set forth, and that the facts contained therein are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 1st day of December, 1972.

My commission expires November 21, 1973.



Ann Lockhart
Notary Public