

\$5.00 PROCESSING  
FEE REQUIRED  
NONPROFIT

REJECTED

ARTICLES OF INCORPORATION

DILLEY RANCH PROPERTY OWNERS ASSOCIATION

12-16-91  
01-24-92 13:00  
921005950 \$10.00

KNOW ALL MEN BY THESE PRESENTS, that the undersigned, Kevin Meyer, 216 North Spruce, Colorado Springs, CO 80903, being a natural person of the age of 18 years or more and a citizen of the United States and acting as incorporator of a corporation under the Colorado Nonprofit Corporation Code, adopts the following Articles of Incorporation for such nonprofit corporation.

ARTICLE I.

The name of the corporation shall be:

DILLEY RANCH PROPERTY OWNERS ASSOCIATION

ARTICLE II.

The period of its duration is perpetual.

ARTICLE III.

The objects and purposes of the corporation shall be: (1) to provide for the care, upkeep and supervision of real property known as The Dilley Ranch, situate in Custer County, Colorado, (the premises), as further described in the Declaration of Protective Covenants to be recorded in Custer County, Colorado, and all amended and supplemental declarations filed from time to time, and in general to do all things that may be necessary or appropriate pursuant to the covenants or the wishes of the owners of property within the premises as they may be expressed from time to time at meetings of the Association.

COPIES OF THIS DOCUMENT

COMP. CH'D. JMS

ARTICLE IV

The corporation shall have all the powers set forth in C.R.S. 7-22-101, et seq., the power to sue and be sued; make and enforce contracts in relation to its business, powers, and objects; have a seal; acquire, hold, encumber, and dispose of property, real, personal or mixed; adopt and alter bylaws; amend its certificate of incorporation; consolidate or merge with any other corporation; have different classes of members with or without voting rights; and exercise every right and privilege necessary, incident, or appertaining to its business, objects and purposes.

ARTICLE V

The address of the initial registered office of the Corporation is 320 E. Costilla, Colorado Springs, CO 80903. The name of the initial registered agent at that address is Michael R. Bromley.

ARTICLE VI

The number of directors constituting the Board of Directors of the Corporation shall be not less than one nor more than ten and the names and addresses of the person serving as the initial Director is:

Kevin Meyer  
216 North Spruce  
Colorado Springs, CO 80903

So long as the number of Directors is less than three (3), there shall be no more members of the Association than there are Directors.

ARTICLE VII

No part of the net earnings of the Corporation shall inure to the benefit of or be distributed to its members, trustees, officers or other private persons except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No

substantial part of the activities of the Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code or corresponding section of any future tax code or (b) by a corporation, contribution to which are deductible under Section 170(c)(2) of the Internal Revenue Code or corresponding section of any future Federal Tax Code.

#### ARTICLE VIII

Upon dissolution of the Corporation, assets shall be distributed for one or more except purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future Federal Tax Code, or shall be distributed to the Federal Government or to a State or local government for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of general jurisdiction of the county in which the principal office of the corporation is then located exclusively for such purposes or such organization or organizations



SUBMIT ONE  
Filing fee: \$10.00  
This document must be typewritten.

STATEMENT OF CHANGE OF  
REGISTERED OFFICE OR  
REGISTERED AGENT, OR BOTH

941020577 \$15.00  
S05 02-22-94 08:30

921005950

Pursuant to the provisions of the Colorado Corporation Code, the Colorado Nonprofit Corporation Act, the Colorado Uniform Limited Partnership Act of 1981 and the Limited Liability Company Act, the undersigned organized under the laws of \_\_\_\_\_ submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the state of Colorado:

First: The name of the corporation, limited partnership or limited liability company is:

Dilley Ranch Property Owners Association

Second: The address of its REGISTERED OFFICE is \_\_\_\_\_

1050 Elk Trail, Canon City, CO 81212

Third: The name of its REGISTERED AGENT is \_\_\_\_\_

Tammy Tyler

Fourth: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

Fifth: The address of its place of business in Colorado is 1050 Elk Trail

Canon City, CO 81212 (Note 1)

Tammy Tyler - President

By Tammy Tyler - Agent (Note 2)

- Its  president
- Its  authorized agent
- Its \_\_\_\_\_ registered agent (Note 3)
- Its \_\_\_\_\_ general partner
- Its \_\_\_\_\_ manager

COMPUTER UPDATE COMPLETE  
JM

REGISTERED OFFICE ADDRESS MEANS STREET NAME and NUMBER, CITY or TOWN, STATE (MUST BE COLORADO) and ZIP CODE (if no street address exists, a description of the actual physical location and the RFD and P.O. BOX NUMBER and ZIP CODE may be used.)

- Notes:
1. Exact name of corporation, limited partnership or limited liability company making the statement.
  2. Signature and title of officer signing for the corporation must be president or vice president; for a foreign corporation without such officer, the authorized agent; for a limited partnership, must be a general partner; for a limited liability company, must be a manager.
  3. Regarding corporations: This statement may be executed by the registered agent when it involves only a registered address change. A copy of this statement has been forwarded to the corporation by the registered agent.

TR

COMP. CH'D. TR

FEE \$ 25.00  
 ON OR BEFORE 02/28/1998  
 DATE DUE  
 REPORT YEAR 1997

STATE OF COLORADO  
 BIENNIAL REPORT OF  
 A CORPORATION OR LIMITED LIABILITY COMPANY

007

READ INSTRUCTIONS ON REVERSE SIDE BEFORE COMPLETING  
 SUBMIT SIGNED FORM WITH FILING FEE

THIS FORM MUST BE TYPED

MAILING DATE 12/01/1997

INFORMATION BELOW IS ON FILE IN THIS OFFICE - DO NOT CHANGE PRE-PRINTED INFORMATION

19921005950 DNC STATE/COUNTRY OF INC CO TYLER TAMMY DILLEY RANCH PROPERTY OWNERS ASSOCIA TION 1050 ELK TRL CANON CITY CO 81212-1726	FOR OFFICE USE ONLY 19981002491 M \$ 25.00 SECRETARY OF STATE 01-06-98 13:56:55
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ORIGINAL  
 R.O.A.

Return completed reports to:  
 Department of State  
 Corporate Report Section  
 1560 Broadway, Suite 200  
 Denver, CO 80202

FIRST REPORT OR CORRECTIONS IN THIS COLUMN

TYPE NEW AGENT NAME Lavonne E. Bullard  
 SIGNATURE OF NEW REGISTERED AGENT Lavonne E. Bullard  
 MUST HAVE A STREET ADDRESS 2140 Tibby Trail  
 CITY Westcliffe STATE CO ZIP 81252

OFFICERS NAME AND ADDRESS	TITLE	
ROBERTS DALE 825 TIBBY TRAIL WESTCLIFFE CO 81252	PR	<u>Roberts, Dale</u> PR <u>825 Tibby Trail</u> <u>Westcliffe, CO 81252</u>
TYLER TAMRA 1050 ELK TRAIL CANON CITY CO 81212	SE	<u>Bullard, Lavonne</u> SE <u>2140 Tibby Trail</u> <u>Westcliffe, CO 81252</u>
SCHNEIDER RUBY 138 WILMOOR COURT CANON CITY CO 81212	TR	<u>Fuller, Mary Jane</u> TR <u>9220 County Rd. 271</u> <u>Westcliffe, CO 81252</u>

DIRECTORS OR LIMITED LIABILITY COMPANY MANAGERS		(If you have less than 3 shareholders, you may list less than 3 directors)
YATCH LARRY 1463 GREYSTONE PITTSBURGH PA 15206		<u>Schneider, Ruby</u> VP <u>138 Wilmoor Ct.</u> <u>Canon City, CO 81212</u>
BULLARD CHARLIE 2140 TIBBY TRAIL WESTCLIFFE CO 81252		<u>Yatch, Larry</u> VP <u>40 Bear Ridge Rd.</u> <u>Westcliffe, CO 81252</u>
PERVIN BRAD 2160 TIBBY TRAIL WESTCLIFFE CO 81252		<u>Bullard Charlie</u> VP <u>2140 Tibby Trail</u> <u>Westcliffe, CO 81252</u> <u>Roberts, Suzanne</u> VP <u>825 Tibby Trail</u> <u>Westcliffe, CO 81252</u>

Address of Principal Place of Business  
 Street P.O. Box 1333 (2140 Tibby Trail)  
 City Westcliffe, CO State CO Zip 81252

SIGNATURE

Under penalties of perjury and as an authorized officer, I declare that this biennial report and, if applicable, the statement of change of registered office and/or agent, has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete.

BY Lavonne E. Bullard  
 Authorized Agent  
 TITLE Secretary DATE Dec. 28 1997

NOTE: DO NOT USE THIS BOX IF THIS IS YOUR FIRST REPORT!!! SEE INSTRUCTIONS ON REVERSE. IF THERE ARE NO CHANGES SINCE YOUR LAST REPORT, MARK THIS BOX, SIGN ABOVE AND RETURN WITH THE FEE AND BY THE DATE DUE INDICATED ABOVE (UPPER LEFT HAND CORNER). IF YOU ARE FILING AFTER THE DATE DUE ABOVE, CONTACT THIS OFFICE FOR THE PROPER FEE. (303) 894-2251

SEE INSTRUCTIONS ON BACK